Report of the Congressional Committee Investigating the

Iran-Contra Affair

Appendix D: Volume 1
Testimonial Chronology:
Witness Accounts,
Supplemented By Documents

Daniel K. Inouye, Chairman Senate Select Committee



U.S. Senate Select Committee on Secret Military Assistance to Iran And the Nicaraguan Opposition

November 17, 1987 - Ordered to be printed.

Washington: 1988

United States Senate

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United States Senate

SELECT COMMITTEE ON SECRET MILITARY ASSISTANCE TO IRAN AND THE NICARAGUAN OPPOSITION WASHINGTON, DC 20510

September 13, 1988

Honorable John C. Stennis President pro tempore United States Senate Washington, D.C.

Dear Mr. President:

We have the pleasure to transmit herewith, pursuant to Senate Resolution 23, Appendix D to the final Report of the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition.

Sincerely,

Chairman

Warren B. Rudman Vice Chairman

United States Senate

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| | Patricia Weiss |
| | Keith Wood |
| | |

^{*}The Staff member was not with the Select Committee when the Report was filed but had, during the life of the Committee, provided services.



Appendix D

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- Vol. 3: November 23, 1985 through March 7, 1986 (entry index numbers starting at 85/11/23-300)
- Vol. 4: March 7, 1986 through October 23, 1986 (entry index numbers starting at 86/03/07-200)
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Note on Citations in this Chronology

Citations appear at the end of each entry in the Long-Form Version of this *Chronology* (vols. 2-5) and refer to a variety of sources available to the Committees. These sources are noted in the corresponding entries in the Summary Version (vol. 1) only by the witness' name or by the document description or its exhibit number. The sources include:

- 1. JHICI. Refers to the unpublished transcripts, titled Joint Hearings on the Iran-Contra Investigation, that were issued daily to the Committees while the Iran-Contra Hearings were being held in May through August 1987. All page references given as "[Witness] Testim., JHICI" are to these volumes which are stored in the Committees' archives in Washington, D.C. These transcripts have recently been published by the Committees in a thirteen volume set titled Iran-Contra Investigation: Joint Hearings Before the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition and the House Select Committee to Investigate Covert Arms Transactions with Iran, 100th Cong., 1st Sess. (Washington, D.C.: U.S. Government Printing Office, 1987-88). A table converting unpublished transcript (JHICI) page numbers to published transcript (referred to in the Iran-Contra Report as Hearings volumes) page numbers is included at the end of volume I of this Appendix.
- 2. Executive Session, JHICI. Refers to sworn hearing testimony of John Poindexter or Oliver North taken in closed session because of the classified nature of the testimony. (These witnesses also testified in sessions open to the public.) The transcripts of the closed sessions were publicly released after classified portions of the testimony were redacted. Citations to Executive Session testimony refer to the unpublished transcripts described in the preceding paragraph. These transcripts are available in the Committees' archives in Washington, D.C.

- 3. Dep. A sworn deposition taken in the presence of one or more Members of the Committees and/or counsel for the Committees, and counsel for the deponent. These deposition transcripts have been published as Appendix B to the *Iran-Contra Report*.
- 4. Int. An unsworn interview conducted by one or more Committee Members and/or Committee counsel, with counsel for the interviewee present if the interviewee wished.
- 5. Ex. An exhibit used during the Iran-Contra Hearings ("JHICI Ex.____") or during a deposition ("[Witness] Dep. Ex.___").
- 6. PROF Notes. Messages generated on a computer system used by the National Security Council staff.
- 7. Document letter and number codes. Source and document file codes for materials that have been assigned a Senate letter code and stamped page number. These materials are stored in the Committees' archives in Washington, D.C.
- 8. Iran-Contra Report. Report of the Congressional Committees Investigating the Iran-Contra Affair With Supplemental, Minority, and Additional Views (Washington, D.C.: U.S. Government Printing Office, Nov. 17, 1987).
- 9. Tower Report. Report of the President's Special Review Board (Washington, D.C.: U.S. Government Printing Office, Feb. 26, 1987).
- 10. HFAC, HPSCI, or SSCI. Testimony or statements made by witnesses before the House Foreign Affairs Committee, the House Permanent Select Committee on Intelligence, or the Senate Select Committee on Intelligence.
- 11. CRS. A numbered report issued by the Congressional Research Service of the Library of Congress.

Abbreviations

| ABA | American Bar Association | Iran-Contra | |
|--------|---|-------------|--|
| AG | Attorney General | Report | Report of the Congressional Committees |
| ARA | Inter-American Affairs (DoS) | | Investigating the Iran-Contra Affair, with |
| ASEAN | Association of South East Asian Nations | | Supplemental, Minority, and Additional Views (11/87) |
| CATF | Central American Task Force (CIA) | JCS | Joint Chiefs of Staff |
| C/CATF | Chief of the Central American Task Force | JHICI | Joint Hearings on the Iran-Contra In- |
| | (CIA) | Jinei | vestigation |
| CIA | Central Intelligence Agency | JMP | John M. Poindexter |
| CJCS | Chairman of the Joint Chiefs of Staff | MOD | Israeli Ministry of Defense |
| CPPG | Crisis Pre-Planning Group | NDR | Nicaraguan Democratic Resistance |
| CRS | Congressional Research Service | NEPL | National Endowment for the Preservation |
| CYA | cover your ass | | of Liberty |
| DAIG | Department of the Army Inspector General | NHAO | Nicaraguan Humanitarian Assistance |
| DCI | Director of Central Intelligence (CIA) | | Office |
| DCM | Deputy Chief of Mission (CIA) | NIO | National Intelligence Officer (CIA) |
| DDCI | Deputy Director of Central Intelligence | NSA | National Security Adviser |
| | (CIA) | NSB | National Security Briefing |
| DDO | Deputy Director. for Operations (CIA) | NSC | National Security Council |
| DEA | Drug Enforcement Administration | NSDD | National Security Decision Directive |
| Dep. | Deposition | NSPG | National Security Planning Group |
| DIA | Defense Intelligence Agency | OD | see DO |
| DO | Directorate for Operations (CIA) | ODSM | Office Directors Staff Meeting |
| DoD | Department of Defense | OEOB | Old Executive Office Building |
| DoJ | Department of Justice | OLN | Oliver L. North |
| DoS | Department of State | PM | Prime Minister |
| DSAA | Defense Security Assistance Agency | PROF(S) | Professional Office (Computer) System |
| Ex(x). | Exhibit(s) | RCM | Robert C. McFarlane |
| FBI | Federal Bureau of Investigation | RIG | Restricted Interagency Group |
| FDN | Nicaraguan Democratic Force | RR | President Ronald Reagan |
| FM | Foreign Minister | SIG | Senior Interagency Group |
| GAO | General Accounting Office | SNIE | Special National Intelligence Estimate |
| Gorba | Manucher Ghorbanifar | SSCI | Senate Select Committee on Intelligence |
| GPS | George P. Shultz | STTGI | Stanford Technology Trading Group Inter- |
| HAWK | Homing-All-the-Way Killer missile | | national |
| HFAC | House Foreign Affairs Committee | TIWG | Terrorist Incident Working Group |
| HPSCI | House Permanent Select Committee on Intelligence | TOW | Tube-launched, Optically-tracked, Wire-guided missile |
| IDEA | Institute for Democracy, Education and Assistance | Tower | Report of the President's Special Review Board (2/87) (The Tower Board) |
| IG | Inspector General | UNO | United Nicaraguan Opposition |
| Int. | Interview | USG | U.S. Government |
| IOB | Intelligence Oversight Board | | |

Key to Exhibit Prefix Letters

| [no prefix] | Richard Secord or Robert C. | EM | Edwin Meese |
|-------------|---------------------------------------|-----|--------------------|
| | McFarlane | FH | Fawn Hall |
| AC | Adolfo Calero | FIR | Felix I. Rodriguez |
| AH | Albert Hakim | GAR | Glenn A. Robinette |
| BS | Bretton Sciaroni | GJS | Gaston J. Sigur |
| С | CIA (from Eggleston Summary, 6/24/87) | GPS | George P. Shultz |
| C/CATF | Chief of the Central American Task | JC | Joseph Coors |
| CICATI | Force (CIA) | JKS | John K. Singlaub |
| CG | Clair George | JMP | John M. Poindexter |
| CJC | Charles J. Cooper | LAT | Lewis A. Tambs |
| CWW | Caspar W. Weinberger | OLN | Oliver L. North |
| DoD | Department of Defense (Noel Koch, | RCD | Robert C. Dutton |
| | Henry Gaffney) | RWO | Robert W. Owen |
| DRC | Duane R. Clarridge | SS | Stanley Sporkin |
| DTR | Donald T. Regan | TC | Tomas Castillo |
| EA | Elliott Abrams | WBO | William B. O'Boyle |
| ECG | Ellen C. Garwood | | |

Publications of the Senate and House Select Committees

Report of the Congressional Committees Investigating the Iran-Contra Affair, 1 volume, 1987.

Appendix A: Source Documents, 2 volumes, 1988.

Appendix B: Depositions, 27 volumes, 1988.

Appendix C: Chronology of Events, 1 volume, 1988. Appendix D: Testimonial Chronology, 5 volumes, 1988.

All publications of the Select Committees are available from the U.S. Government Printing Office.

Preface

This Testimonial Chronology records the events of the Iran-Contra Affair as recounted by the witnesses who testified before the Congressional Committees, and as disclosed in contemporaneous documents that the Committees gathered. It was prepared by the staff of the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition as an Appendix to the Report of the Congressional Committees Investigating the Iran-Contra Affair ("Iran-Contra Report"). Although this Testimonial Chronology is published by the Senate Select Committee, it is based on the evidence gathered by the two Select Committees during their joint investigation.

This *Testimonial Chronology* aims to be thorough, without passing judgment or making editorial comment on the evidence it records. It is intended to serve as a research aid, pulling together the myriad events and disparate threads of the Iran-Contra Affair in the words of the participants themselves. Accordingly, where the evidence contains multiple or differing versions of the same events, the various accounts are summarized or quoted. In every instance, the Committee has attempted to provide an accurate, objective and succinct summary of what the witnesses and the documents actually said—and not how the Committees viewed this evidence. The Committees' subjective views and conclusions are set forth in their *Iran-Contra Report*.

This Testimonial Chronology, while comprehensive, is not all-inclusive. The two Congressional Committees gathered hundreds of thousands of documents and took numerous depositions, not all of which could be included here. The primary source material for this Testimonial Chronology is the testimony of the witnesses who appeared at the Joint Hearings. Deposition testimony also has been included where the deposition transcripts were released prior to the publication of the Iran-Contra Report, or where the deposition transcripts discuss events referred to in the Iran-Contra Report or in this Testimonial Chronology. The documents quoted or cited were introduced as exhibits during the Joint Hearings or otherwise relied upon in the Iran-Contra Report.

Transcript text quoted in this *Testimonial Chronology* is edited only by the use of ellipses (. . .) or by material added in brackets where necessary for clarification or completeness. Such editing has been minimal. Likewise, [sic] has been used sparingly, in recognition of the fact that witnesses gave their testimony orally, not in writing. With this in mind, [sic] has been utilized to note that a quotation which might otherwise appear mistaken is recorded accurately here. Also, where a document or testimony has been quoted inaccurately in

other testimony, the accurate text is added parenthetically after the [sic].

The Summary Version of this *Testimonial Chronology* serves as an extended Table of Contents for the Long-Form Version. The Summary Version identifies topic headings in the order in which they appear in the Long-Form Version, and notes the specific witnesses whose testimony is included under each topic, as well as the documents quoted or cited.

Chronology entries are designated by nine-digit index numbers in the left margin before each entry. This number gives the date of each event. For example, 85/11/15-100 means November 15, 1985 (or mid-November 1985). The last three digits after the hyphen (100) were solely for computer sorting purposes; they need not detain the reader.

The dates used are those furnished by the witnesses or the documents; however, certain major topics (e.g., the "diversion") are grouped together for convenience.

Before this *Testimonial Chronology* was released, it was submitted by the Senate Select Committee to the White House for review by a Declassification Committee composed of representatives from the various executive departments. This is the same Declassification Committee which functioned throughout the Congressional investigation of the Iran-Contra Affair. The Senate Select Committee expresses its gratitude to the members of the Declassification Committee, and in particular, to Brenda Reger of the NSC staff, for their diligent work in reviewing this *Testimonial Chronology* and helping the Senate Select Committee insure that all critical evidence was disclosed with due regard for considerations of national security and U.S. foreign relations.

This Testimonial Chronology is largely the work of Isabel McGinty, Esq., an Assistant Counsel on the Senate Select Committee staff. Ms. McGinty spent enormous hours—including long days, long nights and weekends—throughout the past year to compile this Testimonial Chronology and prepare it for publication. Although the task was extremely difficult and painstaking, Ms. McGinty saw it through to completion, long after the Iran-Contra Report had been issued and other staff members had departed for their homes. The Senate Select Committee expresses special gratitude to Isabel McGinty for her dedicated service in producing these volumes.

It is the Senate Select Committee's hope that this *Testimonial Chronology* will contribute to the public's understanding of the complex events which made up the Iran-Contra Affair.



SUMMARY VERSION OF THE TESTIMONIAL CHRONOLOGY

INTRODUCTION

The Summary Version and the index (later in this volume) are companion reference materials to help the reader use the Long-Form Version of the <u>Testimonial Chronology</u>. The pages that follow show how entries have been grouped by categories over time. The index, however, enables the reader to locate a name or event in the <u>Chronology</u>. The reader can then use that number to find the entry cited in the Long-Form Version, or to scan the Summary Version for related topics and for an overview of events from the same time period.

Cross references in the Summary Version refer to other entries in this document. Because entries have been assigned a group number, the reader should check the cross-referenced entry for a listing of related entries in the Long-Form Version. "See also 86/00/01-005" refers the reader to all the entries grouped below at that number. These cross references are not allinclusive. The reader should consult the index for a much more complete listing of related topics. This Summary Version collects entries by broadly-related categories. The categories have been further broken down into their smaller components in the index.

The Summary Version functions as an extensive table of contents for the Long-Form Version of the <u>Testimonial Chronology</u>. The entry headings used here have been taken from the Long-Form Version and grouped together with other related entries from the same time period in the <u>Chronology</u>.

The nine-digit index numbers which precede each entry correspond between the Summary and Long-Form Versions. In this Version, entries have been grouped by topic and assigned one collective entry number. The numbers of individual entries are then noted parenthetically. Where no number is noted parenthetically, the index number in the left margin applies.

The sources cited briefly in the Summary Version include witness testimony at the Iran-Contra Hearings (designated by the witnesses' names), deposition testimony (Dep.), Hearing exhibits (Ex.) and other source documents, the <u>Iran-Contra</u> and <u>Tower Reports</u>, and other sources. For a full description of the materials used, see the citations at the end of each entry in the Long-Form Version.

Dates of events used here have been determined by a document or the testimony of a witness. Other testimony on the same topic by other witnesses who may not have specified a date accompanies the dated entry. There are many entries in this Chronology

bearing general dates (e.g., 1985-86) that have been grouped together by topic or event.

Some whole groups of entries lack any certain date other than a year. Testimony on "Diversion" or "The Full-Service Covert Operation," for example, has been listed at the beginning of the 1986 entries, although some of the events described may have occurred much earlier. These indefinitely dated entries bear the index number 86/00/xx-xxx.

Index Numbers

Chronology entries are listed by their 9-digit index numbers, found in the left margin before each entry in the Long-Form and Summary Versions of the <u>Testimonial Chronology</u>. This number corresponds to the date of each event. For example, 85/11/15-100 means November 15, 1985 (or Mid-November 1985). The first two numbers give the year (1985), the next two the month (11 = November), and the next two the date (15th). The last three digits after the hyphen are a computer sorting device and determine the order in which other entries for the same date are printed in the <u>Chronology</u>.

Entries dated generally by a year have no month designation: for example, 86/00/01-000 could mean sometime in 1986, or even 1984-86.

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

ON ENTRY NUMBERS NOTE

Entry numbers are used two ways in this Summary Version:

Chronology (volumes 2 through 5 of this Appendix). -561, -562, -563)" -- refer to individual entries (1) Numbers listed parenthetically after a source name -- e.g., "Poindexter (86/11/25-560, in the Long-Form Version of the Testimonial

topic, with one entry number assigned to the whole group. Any number listed as a cross reference and (2) Entry numbers in the Summary Version correspond to those in the Long-Form Version. In this version, however, entries are collected by 86/00/01-005" -- refers to the groupings of not in parentheses -- e.g., "see also entries used in this Summary Version.

/ / 1-000 INTRODUCTION TO THIS CHRONOLOGY

(1) Sen. Inouye

26/00/00-000 1976 or 1977 78/05/31-000 SINGLAUB BACKGROUND

(1) Secord

SECORD-HAKIM CONTACT

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

| | : |
|---------|---|
| IRAN | |
| CONTRAS | |
| GENERAL | |
| 뜅 | : |
| DATE | |

(1) Singlaub MAY 31, 1978 78/05/31-010 SINGLAUB AND NORTH

(1) Sen. Cohen MAY 31, 1978,

AND 1984-87

79/01/16-100

JAN. 16, 1979

NOV. 4, 1979 79/11/04-100

79/11/12-100

NOV. 12-14,

1979

80/04/00-100

APRIL - NOV.

80/04/00-101 SPRING 1980

APRIL 7, 1980 80/04/07-100

80/09/22-100 SEPT, 22,

1980

81/00/00-100 NORTH-SECORD CONTACT

(1) Secord

SHAH OF IRAN OVERTHROWN

(1) Summary: Iran-Contra Report

(1) Summary: Iran-Contra Report U.S. EMBASSY SEIZED IN TEHRAN

U.S. SANCTIONS AGAINST IRAN

(1) Summary: Iran-Contra Report

SECORD-DUTTON CONTACT: HONEY BADGER OPERATION (1) Dutton

SECORD-GADD CONTACT

(1) Gadd

U.S. BREAKS DIPLOMATIC TIES WITH IRAN

(1) Summary: Iran-Contra Report

IRAN-IRAG WAR: THE START

(1) Summary: Iran-Contra Report

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|---|--|--|------|
| 1 8 2 2 2 2 2 6 8 5 5 3 3 8 6 L | | | |
| 81/00/00-101 1981 | 81/00/00-101 PRESIDENT-SECORD CONTACT 1981 (1) Second | | |
| 81/00/00-102 1981 | 81/00/00-102 MCFARLANE-KIMCHE CONTACT (1) MCFarlane | | |
| 81/01/01-100 JAN. 1981- JULY 1985 | 81/01/01-100 ABRAMS BACKGROUND JAN. 1981- (1) Abrams JULY 1985 | | |
| 81/03/00-100 MARCH, 1981 | | COVERT ACTION FINDING FOR CENTRAL AMERICA (1) Summary: Iran-Contra Report | |
| 81/06/00-100 JUNE 1981 | POINDEXTER AT THE NSC (1) Poindexter | | |
| 81/08/00-000 AUG. 1981 | NORTH AT THE NSC (1) North | | |
| 81/11/00-000 NOV. 1981 | SINGLAUB BACKGROUND (1) Singlaub | | |

EXECUTIVE ORDER 12333 AND PRESIDENTIAL FINDINGS

(1) North

82/01/01-600 NORTH-TAMBS CONTACT

1982

82/03/21-400

81/12/00-100

DEC. 1981

81/12/04-100

DEC. 4, 1981

CIA SUPPORT FOR THE CONTRAS

COVERT ACTION FINDING FOR NICARAGUA (1) Summary: Iran-Contra Report

SUMMARY VERSION

IRAN

| DATE | GENERAL | CONTRAS |
|--|---|--|
| SPRING OR SUMMER 1982 | | (1) Inman Interview |
| 82/07/00-000 JULY 1982 | 82/07/00-000 SIGUR AT THE NSC JULY 1982 (1) Sigur | |
| 82/07/12-100 JULY 12, 1982 | | NEW FINDING ON NICARAGUA PROPOSED AND REJECTED (1) Gregg memo |
| 82/09/21-100 FALL 1982 | | INCREASING U.S. PRESENCE IN NICARAGUA: PUBLIC DISCLOSURE (1) Summary: Iran-Contra Report |
| 82/09/27-100 SEPT. 27, 1982 - DEC. 7, 1983 | | STATUTORY RESTRICTIONS ON CONTRA AID (1) SUMMARY: Chart VII |
| 82/12/21-000 DEC. 21, 1982 - SEPT. 30, 1983 | | BOLAND 1 IN EFFECT (1) Summary: Iran-Contra Report (82/12/21-000) (2) Excerpt: (82/12/21-000) |
| 83/00/00-200 1983 | 83/00/00-200 LEDEEN AT THE NSC 1983 (2) Ledeen (84/12/00-700) | CHAMORRO CALLS THE CIA FROM A PAY PHONE "SEND MORTARS" (1) Castillo |
| 83/00/00-300 1983 - SUMMER 1985 | 83/00/00-300 TAMBS BACKGROUND 1983 - SUMMER (1) Tambs 1985 | |

83/05/00-000 SECORD BACKGROUND

| DATE | GENERAL | CONTRAS | IRAN |
|---|---|--|------|
| MAY 1983 | (1) Secord (83/05/00-000) (2) Gadd (83/05/00-010) | | |
| 83/07/01-100 JULY 1, 1983 | | OFFICE OF PUBLIC DIPOMACY (DoS) ESTABLISHED (1) Clark memo | |
| 83/07/12-100 JULY 12, 1983 - FEB. 12, 1985 | | THE CIA PLANS FOR A CUTOFF OF CONTRA AID (1) DOD papers | |
| 83/07/12-110 SUMMER 1983 - FEB. 1985 | | OPERATION ELEPHANT HERD (1) Poindexter Dep. | |
| 83/07/28-100 JULY 28, 1983 | | BOLAND-ZABLOCKI BILL (1) Summary: Iran-Contra Report; Congressional Record | |
| 83/09/19-100 SEPT. 19, 1983 | | NEW FINDING ON NICARAGUA (1) Text: Ex. GPS 2 (83/09/19-105) (2) Summary: Presidential Finding Scope Paper (83/09/19-100) | |
| 83/10/00-000 OCT. 1983 - DEC. 1985 | MCFARLANE'S TERM AS NSA (1) McFarlane | | |
| 83/10/00-010 OCT. 1983 | POINDEXTER AT THE NSC (1) Poindexter | | |
| 83/11/00-000 NOV. 1983 | 83/11/00-000 NORTH-ABRAMS CONTACT NOV. 1983 (1) Abrams | | |

| DATE | GENERAL | IRAN |
|---|---|---|
| 83/11/03-100 HOVC 3, 1963 | GREGG-RO | Gregg Chronology, Gregg Dep. Ex. 1 |
| 83/12/08-000 DEC. 8, 1983 - SEPT. 30, 1984 | CONT | RA FUNDING CAPPED AT \$24 MILLION (1) Excerpt: Defense Appropriations Act /12/08-000) (2) Summary: Chart VII |
| 83/12/20-100 DEC. 1983 - JAN. 1984 | ADMINISTRATION DECISION TO STEP UP COVERT OPERATIONS (1) SIG Paper | I TO STEP UP COVERT |
| 84/01/00-000 EARLY 1984 | | MINING OF NICARAGUAN HARBORS (1) Summary: Iran-Contra Report (84/01/00-005); Congressional Research Service Report (84/01/00-000); Sens. Inouye and Nunn (84/01/00-000) (2) Calero (84/01/00-009) (3) North (84/01/00-010) (4) see also 84/06/00-001 |
| 84/01/00-030 1984-86 | 84/01/00-030 NSDD ON NEUTRALIZING TERRORISTS 1984-86 C13 Moreh | |
| 84/01/00-300 JAN. 1984 | SINGLAUB'S CONTRA ACTIVITIES (1) Singlaub | /ITIES |
| 84/01/13-100 JAN. 14, 1984 | NORTH DRA 1 (1) | AFT NSDD RECOMMENDS RESORT TO THIRD COUNTRIES FOR CONTRA AID Summary: Iran-Contra Report; North memo |
| 84/01/25-300 | CASTILLO'S KL-43 | |

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|--|---------|---|--|
| JAN. OR FEB. 1984 (OR APRIL 1986?) | | (1) Castillo (84/01/25-300) (2) see also 86/02/00-000 | |
| 84/02/00-000 FEB. OR MARCH 1984 | | COUNTRY 1: McFARLANE'S DISCUSSION OF CONTRA AID (1) McFarlane | |
| 84/02/07-100 FEB. 7-12, 1984 | | APPROPRIATED CONTRA FUNDS RUN OUT (1) North memos | |
| 84/03/18-810 MARCH 18, 1984 | | | U.S. HOSTAGE SEIZED IN LEBANON: BUCKLEY (1) Summary: Congressional Research Service Report |
| 84/03/21-100 SPRING 1984 - NOV. 25, 1986 | | THE FALL GUY PLAN (1) The beginning: North (84/03/21-100) (2) Casey's role: North (84/03/21-110) (3) McFarlane's knowledge: McFarlane (84/03/21-115) (4) see also 84/10/03-800; 86/11/21-420, -740; 86/11/25-006, -120 | |
| 84/03/27-100 March 27, 1984 | | THIRD-COUNTRY FUNDING OPTIONS FOR THE CONTRAS (1) Casey memo: Ex. 29 (84/03/27-100); McFarlane (84/03/27-111); Poindexter Dep. (84/03/27-150); Iran-Contra Report (84/03/27-190); Clarridge (84/03/27-201, -202) (2) Country 1: McFarlane (84/03/27-110, -111); DoS Chronology, Ex. GPS-A (84/04/16-100); see also 84/04/17-100, 84/05/09-100 (3) Country 2: see 84/05/00-200 | |

| DATE | GENERAL | CONTRAS | |
|---------------------------------------|--|--|--|
| | | (4) Country 6: CIA cables (84/03/27-190); Iran-Contra Report (84/03/27-190); North (84/03/27-195); Shultz (84/04/18-100) (5) Countries 11 and 12: DoS Chronology, Ex. GPS-A (84/04/16-100) (6) CIA involvement: Clarridge (84/03/27-200, -201, -202, -203, -204, -205, -206); George (84/03/27-210) (7) DoS Chronology: Ex. GPS-A (84/04/16-100, 84/05/28-100) | |
| 84/04/00-100 APRIL 1984 | | OWEN'S CONTRA ACTIVITIES, AND NORTH-OWEN CONTACT (1) OWEN | |
| 84/04/16-100 APRIL 16, 1984 | 84/04/16-100 Dos CHRONOLOGY: BACKGROUND APRIL 16, (1) Summary: Exx. GPS-A, -B, -C 1984 | THIRD-COUNTRY SUPPORT FOR THE CONTRAS (1) McFarlane proposes seeking aid from Countries 1, 11 and 12: DoS Chronology, Ex. GPS-A | |
| 84/04/17-100 APRIL 17-20, 1984 | | COUNTRY 1: APPROACH BY THE NSC FOR CONTRA AID (1) DoS Chronolgy: Ex. GPS-A (84/04/17-100, 84/05/18-100, 84/05/09-100, 84/05/11-100, 84/05/23-100) (2) Shultz (84/04/18-102, 84/04/20-100) (3) McFarlane memo: Ex. 30 (= Ex. GPS 58; 84/04/20-200) (4) McFarlane (84/03/27-111) (5) see also 84/03/27-110 | |
| 84/05/00-000 NORTH-SI MAY 1984 (1) | NORTH-SINGLAUB CONTACT (1) Singlaub | | |
| 84/05/00-200 MAY 1984 (OR | | COUNTRY 2: FIRST CONTRIBUTION TO THE CONTRAS (1) McFarlane (84/05/00-200, -400, -425) | |

| DATE | GENERAL | CONTRAS | IRAN |
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| SPRING OR SUMMER 1984) | | (2) North (84/05/00-450, -500) (3) see also 85/02/00-390, 85/03/15-400, 86/06/16-080 | |
| 84/05/00-700 1983-86 | | THE CONTRA GROUPS, AND THE END OF CIA MONEY IN THE SUMMER OF 1984 (1) Calero (84/05/00-700, -701) | |
| 84/05/00-702 MAY - SUMMER 1984 | | NORTH-CALERO MEETING (1) Calero | |
| 84/05/00-703 1984-85 | | SECORD-CALERO MEETING, AND THIRD-COUNTRY AID TO THE CONTRAS (1) Calero | |
| 84/05/01-600 MAY 1984 | 84/05/01-600 THE PRIVATE DONORS: GARWOOD MAY 1984 (1) Garwood | | |
| 84/05/02-100 MAY 2, 1984 | | CONTRA FUNDING: CASEY DENIES THIRD-COUNTRY APPROACHES BY CIA OR OTHERS IN USG (1) Casey | |
| 84/05/08-810 MAY 8, 1984 | | | U.S. HOSTAGE SEIZED IN LEBANON: WEIR (1) Summary: Congressional Research Service Report |
| 84/05/09-100 MAY 9, 1984 | | COUNTRY 1: APPROACH BY NSC FOR CONTRA AID (1) Dos Chronology, Ex. GPS-A (84/05/09-100, 84/05/11-100, 84/05/23-100) (2) see also 84/04/17-100 | |
| 84/05/20-000 | | OWEN'S CONTRA ACTIVITIES | |

| | | SUMMARY VERSION | |
|------------------------------------|---------|---|------|
| DATE | GENERAL | CONTRAS | IRAN |
| MAY - JUNE 1984 | | (1) Owen | |
| 84/05/25-100 MAY 25-28, 1984 | | THIRD-COUNTRY FUNDING FOR THE CONTRAS: Dos AND CIA REVIEW (1) Dos Chronology, Ex. GPS-A (84/05/25-100, 84/05/28-100) (2) see also 84/03/27-100 | |
| 84/06/00-001 1984 | | MINING OF NICARAGUAN HARBORS (1) Aftermath: McFarlane (84/06/00-001) (2) "Casey Accords": CIA documents (84/06/06-100) (3) see also 84/01/00-000 | |
| 84/06/25-095 JUNE 25, 1984 | | NSPG MEETING: THIRD-COUNTRY FUNDING FOR THE CONTRAS (1) Summary: Iran-Contra Report (84/06/25-095) (2) DoS Chronology, Ex. GPS-A (84/06/25-100) (3) Shultz (84/06/25-102, -103) (4) North notebook entry (84/06/25-097) | |
| 84/06/25-097 JUNE 25, 1984 | | NORTH IS ADVISED OF NSPG MEETING AND TRANSFERS FUNDS TO CALERO (1) North notebook entry, 6/25/84 | |
| 84/06/26-100 JUNE 26, 1984 | | ATTORNEY GENERAL GIVES OPINION ON THIRD-COUNTRY FUNDING (1) Sporkin memo, 6/26/84 | • |
| 84/07/00-070 1984-86 | | NORTH'S CONTACT WITH CALERO (2) Calero (84/07/00-070, -500) | |

| DATE | GENERAL | CONTRAS | IRAN |
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| | | | |
| 84/07/00-080 JULY 1984 - FEB. 1985 | | BANK DEPOSITS FOR CALERO (1) Calero | |
| 84/07/00-100 1984-86 | | SECORD'S CONTRA ACTIVITIES (1) North-Secord contact: Secord (84/07/00-100; 84/10/03-875); Poindexter Dep. (84/07/00-185); Poindexter (84/07/00-170) (2) North-Secord-Calero contact: Secord (84/07/00-101) | |
| | | (3) Casey suggests Secord: North (84/07/00-110, -112; 84/10/03-580); George 84/07/00-120) (4) Off-shore accounts: North (84/07/00-150, | |
| | | -160) (5) McFarlane's awareness of Secord's role: North (84/07/00-160); McFarlane (84/07/00-161, -163, -165, -168); Poindexter (84/07/00-170) | |
| 84/07/00-150 1984 | | CONTRA FUNDING: OFF-SHORE ACCOUNTS (1) North (84/07/00-150, -160) | |
| 84/07/00-168 UNTIL 1986 | | NORTH'S CONTRA ACTIVITIES: MCFARLANE'S AWARENESS (1) McFarlane (84/07/00-161, -163, -168) (2) North (84-07/00-150, -160) (3) Poindexter (84/07/00-170) | |
| 84/07/00-200 JULY 1984 - APRIL 9, 1985 | | CONTRA FUNDING: SUMMARY (1) North memo, 4/11/85, Ex. 37 (84/07/00-200, 85/04/11-200) | |
| 84/07/00-300 | | CASTILLO BACKGROUND | |

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

| IRAN | | | | BURN NOTICE ON GHORBANIFAR (1) George | | | OWEN | |
|--------------|--------------------------|---|--|--|-------------------------------------|--|--|---|
| CONTRAS | (1) Castillo | | OWEN'S CONTRA ACTIVITIES (1) Owen letter to North: EX. RWO | | NORTH-CASTILLO MEETING (1) Castillo | CONTRA FUNDING: MCFARLANE MENTIONS \$1 MILLION A MONTH (1) DOS Chronology, Ex. GPS-A | DALLAS METING: NORTH-SINGLAUB-CALERO-OWEN CONTACT (1) Owen | NORTH'S CONTRA ACTIVITIES: CONTRA HELICOPTER (1) North memo, 9/2/84, Ex. JMP 2 (= Ex. 30-B, Poindexter Dep. Ex. 26; 84/09/02-150) (2) McFarlane notation "I don't think this is legal": Ex. JMP 2 (84/09/02-151, -155) (3) McFarlane (84/09/02-155) |
| DATE GENERAL | JULY 1984 - DEC. 1986 | 84/07/01-100 GEORGE BACKGROUND JULY 1, 1984 (1) George | 84/07/02-000 JULY 2, 1984 | 84/07/25-100 JULY 25, 1984 AND MARCH 1985 | 84/08/00-100 AUG. 1984 | 84/08/07-100 AUG. 7, 1984 | 84/08/20-000 AUG. 1984 | 84/09/02-150 SEPT. 2, 1984 |

CHRONOLOGY OF THE

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
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SECORD'S CONTRA ACTIVITIES: SOLICITATION

84/09/21-300

FALL 1984

84/09/21-400

FALL 1984

84/10/01-200 OCT. 1, 1984

- DEC. 3,

1985

(1) Secord (84/09/21-300)

(2) Owen (84/09/21-310)

NORTH-ABRAMS CONTACT

(1) Abrams

STATUTORY RESTRICTIONS ON CONTRA AID

(1) Summary: Chart VII

BOLAND II

84/10/03-000 oct. 1984 -

DEC. 1985

(1) Summary: Iran-Contra Report

(84/10/03-030, 84/10/12-050)

(2) The law: Reps. Boland, Hyde and Fascell,

and Sen Inouye (84/10/03-050)

-324); North (84/10/03 -220, -230, -235, -320); (84/10/03-100, -150, -200, -223, 0251, -300, Poindexter Dep. (84/10/03-210); Poindexter (3) The McFarlane Litany: McFarlane

Amendments: McFarlane (84/10/03-100, -130, -150, (4) The President's policies and the Boland (84/10/03-325) -200, 370)

-340, -500, -560); Poindexter Dep. (84-10/03-588); Poindexter (84/10/03-325, -326, -327, -328); Meese Amendments: McFarlane (84/10/03-100, -130, -251, -300, -310, -540); North (84/10/03-320, -330, (84/10/03-565); Singlaub (84/10/03-570, -600) (5) NSC staff activity and the Boland

(6) North's Contra activities and the Boland

CHRONOLOGY OF THE

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| (86,10,03-160 -161). Boindextor (86,10,03-298). |
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| |

(7) Whether the President knew of North's or NSC staff Contra activities: McFarlane (84/10/03-131, -142, -175); North (84/10/03-140); Poindexter Dep. (84/10/03-160. 161)

Singlaub (84/10/03-570, -600); Secord

(8) NSC legislative strategy and the Boland Amendments: McFarlane (84/10/03-251, -300, -310); Poindexter Dep. (84/10/03-588)

(9) North's salary under the Boland Amendments: North (84/10/03-700); Poindexter Dep. (84/10/03-710)

(10) Casey, the CIA, and the Boland Amendments: North (84/10/03-230, -580, -700); Castillo (84/10/03-850); C/CATF (84/10/03-855); George (84/10/03-860)

(11) see also 85/09/12-395, -500; 85/12/04-100; 86/07/21-125; 86/08/06-300

THE FALL GUY PLAN

84/10/03-800

PRESENT

(1) How it developed: North (84/10/03-810)

(2) North's Contra role as scapegoat: North (84/10/03-800)

(3) see also 84/03/21-100; 86/11/21-420, -740; 86/11/25-006, -120

PRESIDENT SIGNS BOLAND II INTO LAW

(1) Summary: Iran-Contra Report

84/10/12-050 0CT. 12, 1984

| JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) | SUMMARY VERSION CONTRAS | | (84/10/12-050) | (2) Dos Chronology, Ex. GPS-A (84/10/12-100) | (3) see also 84/10/03-000 | OWEN'S CONTRA ACTIVITIES: COURIER ROLE | (1) Owen (84/10/20-000) | (2) North (84/10/20-100) | (3) Poindexter (84/10/20-149, -150) | SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTION | (1) Secord (84/11/00-000, 85/03/21-400) | NORTH'S CONTRA ACTIVITIES: LOCATING HINDS | (1) North memo, "Clarifying Who Said What to | Whom!, 11/7/84, Ex. JMP 3 (= Exx. 31, OLN 255; | 84/11/07-275) | (2) McFarlane (84/11/07-277, -280) | (3) North (84/11/07-300) | (4) Poindexter Dep. (84/11/07-330) | (5) Weinberger (84/11/07-400) | (6) C/CATF (84/11/07-500, -501, -510 | OWEN'S CONTRA ACTIVITIES: PASSING INTELLIGENCE | | NORTH'S CONTRA ACTIVITIES: PASSING INTELLIGENCE | | (2) NOFTH (84/11/10-100, -140) |
|---|--------------------------|--|----------------|--|---------------------------|--|-------------------------|--------------------------|-------------------------------------|--|---|---|--|--|---------------|------------------------------------|--------------------------|------------------------------------|-------------------------------|--------------------------------------|--|--|---|--|--------------------------------|
| | GENERAL | | | | | | | | | | | | | | | | | | | | | | | | |

84/10/20-000 0CT. 1984

DATE

84/11/00-000 NOV. 1984 84/11/07-275 NOV. 7, 1984 84/11/15-000 MID-NOV. 1984

84/11/15-100 BETWEEN 1984 AND 1986

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| | GHORBANIFAR PROPOSES HOSTAGE RELEASE (1) Shackley memo and interview | | | ·. |
|--------------|---|---|---|---|
| CONTRAS | GHORBAN (1) | NSC CONTRA ACTIVITIES: ISOLATING THE NSC STAFF, AND CENTRAL AMERICAN POLICY OBJECTIVES (1) Poindexter PROF, 11/23/84, Ex. JMP 4 (84/11/23-100) (2) Poindexter (84/11/23-150) | SOLICITATIONS OF COUNTRY 4 BY THE NSC STAFF (1) North memo, 12/4/84, Ex. GJS 1 (= Ex. 32; 84/11/28-100; 84/12/04-001, -100) (2) Sigur (84/11/28-100) (3) Shultz (84/11/28-140) (4) see 84/12/04-100 | SINGLAUB'S CONTRA ACTIVITIES: SOLICITATION OF COUNTRIES 3 AND 5 (1) North memo, 12/4/84, Ex. 32 (= Ex. GJS 1; 84/12/04-002) (2) Singlaub (84/11/28-200) (3) North (84/11/28-250) (4) see also 84/12/04-001, 85/02/07-100 |
| | | | | |
| DATE GENERAL | 84/11/20-100 NOV. 20 - DEC. 11, 1984 | 84/11/23-100 NOV. 23, 1984 | 84/11/28-100 NOV. 28, 1984 | 84/11/28-100 NOV. 28, 1984 |

SECORD'S CONTRA ACTIVITIES

(1) Secord

(1) Ledeen Dep. (84/12/00-700, 83/00/00-200)

84/12/00-700 LEDEEN AT THE NSC DEC. 1984 OR (1) Ledeen Der JAN. 1985

84/12/00-000 DEC. 1984

| DATE | GENERAL | CONTRAS | IRAN |
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| 84/12/00-701 FROM DEC. 1984 OR JAN. 1985 | | | U.S. POLICY TOWARDS IRAN (1) Ledeen Dep. |
| 84/12/02-100 DEC. 2, 1984 | | DAVID WALKER IN NICARAGUA (1) North notebook entry, 12/2/84 (84/12/02-100) (2) Clarridge (84/12/02-100) (3) see 84/12/04-001, 84/12/27-100 | |
| 84/12/04-001 DEC. 4, 1984 | | NORTH'S CONTRA ACTIVITIES (1) Meeting with a third-country official and Gaston Sigur: North memo, Ex. 32 (= Ex. GJS 1; 84/12/04-100, -001); McFarlane (84/12/04-005, -007, -008); North (84/12/04-010, -011); | |
| | | Sigur (84/11/28-100); Shultz (84/11/28-140) (2) Meeting with Singlaub: North memo, Ex. 32 (= Ex. GuS 1; 84/12/04-002, -100); McFarlane (84/12/04-008); Poindexter Dep. (84/12/04-250); see also 84/11/28-200, 84/02/07-100 (3) Meeting with David Walker: North memo, Ex. 32 (= Ex. GuS 1; 84/12/04-003, -100); McFarlane (84/12/04-008) | |
| 84/12/21-200 DEC. 21, 1984 84/12/21-210 DEC. 21, 1984 | | NORTH-RODRIGUEZ CONTACT (1) Rodriguez GREGG-RODRIGUEZ CONTACT (1) Gregg Dep. (84/12/21-210) (2) Gregg Chronology, Gregg Dep. Ex. 1 (84/12/21-215) | |

| DATE | GENERAL | CONTRAS | IRAN |
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| 84/12/27-100 DEC. 27, 1994 | · · · · · · · · · · · · · · · · · · · | DAVID WALKER IN NICARAGUA (1) North notebook watry, 12/27/84 (84/12/27-100) (2) Clarridge (84/12/27-100) (3) see 84/12/02-100, 84/12/04-001 | |
| 85/01/00-010 FRCM JAN. 1985 | | SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTIONS (1) Gadd Dep. | |
| 85/01/00-020 JAN. 1985 | | MCFARLANE-CALERO MEETING: BUILDING UP THE CONTRAS (1) McFarlane | |
| 85/01/00-500 Jan. 1985 | | SINGLALB'S CONTRA NCTIVITIEN, SOLICIENTION OF COMPINES TO THE TOTAL STREET (1) STREET (85/01/00-300, -400) | |
| 85/01/08-810 | | | U.S. HOSTAGE SEIZED IN LEBANDAR JENCO (1) Summary: Congressional Research Service Report |
| 85/01/10-100 3AN. 10 AND 15, 1985 | * | MCFARLANE TRIP TO CENTRAL AMERICAN DOS VIEW (1) Dos Chronology, Ex. GPS-A | |
| 85/01/15-100 JAN. 15 AND 28, 1985 | | NORTH RECOMMENDS INCREASED FUNDING TO ENSURE CONTRA VICTORY (1) North memo, "Nicaragua Options," 1/15/85, Poindexter Dep. Ex. 24 (85/01/15-100) (2) Poindexter Dep. (85/01/15-150) | |

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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NSC CONTRA ACTIVITIES: THE ISSUE OF A FINDING COUNTRY 2: SECOND CONTRIBUTION TO THE CONTRAS (85/02/00-390); McFarlane (85/02/00-400, -410) (85/02/00-600); Poindexter Dep. (85/02/00-630, (2) Who knew: McFarlane (85/02/00-600); (4) see also 84/05/00-200, 85/03/15-400, (3) President's knowledge: McFarlane (1) Gregg Chronology, Gregg Dep. Ex. BANK DEPOSITS FOR CALERO; AND CONTACT WITH (1) Fortier PROF, 1/22/85, Ex. JMP 5 (2) Poindexter Dep. (85/01/22-130) Poindexter Dep. (85/02/00-631); Shultz (1) Summary: Iran-Contra Report (2) Gregg Dep, (85/01/22-205) FOR THIRD-COUNTRY SUPPORT (3) Rodriguez (85/01/29-100) RODRIGUEZ-BUSH CONTACT 86/06/16-080 (85/01/22-200) (85/01/22-100) (85/02/00-650) -631) (1) Text excerpt, Ex. JMP 101 JAN. 18, 1985 JAN. 22, 1985 85/01/22-100 85/01/22-200 85/02/00-390 85/02/00-800 JAN. 22 AND JULY 1984 -

FEB. 1985

CHANNELL AND MILLER

(1) Calero

SECORD'S CONTRA ACTIVITIES: SOLICITATION

(1) Secord

AROUND FEB.

85/02/01-000

MARCH 1985

1, 1985

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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IRAN THE WONINGO 85/02/06-100

(1) North memo, 2/6/85, Ex. 33 (= Exx. JMP 6, OLN 143; 85/02/06-100)

FEB. 6,1985

DATE

(2) McFarlane (85/02/06-150)

(3) North (85/02/06-200)

(4) Poindexter (85/02/06-300, -301)

Hall (\$5,02,06-310, -311) (5) Hell (85/02/06-310, -5)

SINGLAUB'S CONTRA ACTIVITIES: SOLICITATION OF COUNTRIES 3 AND 5.

85/02/07-100 FEB. 7, 1985

(1) Singlaub (85/02/07-100)

(2) North memo, 2/6/85, Ex. 34 (85/02/07-101)

(3) Poindexter Dep. (85/02/07-200)

(4) see also 84/11/28-200, 84/12/04-001

OWEN'S CONTRA ACTIVITIES: TRANSPORTING

MAPS AND A MEANONS LIST (1) Owen (85/02/15-000)

#10-FEB. 1985

85/02/15-000

MID-FEB. 1985

85/02/15-001

Calero (85/02/15-009)

(3) C/CATF (85/02/15-010)

NORTH'S CONTRA ACTIVITIES

RWO 3; 85/02/15-001); Owen (85/02/15-000); Calero (1) "Steelhammer" Letter, Ex. OLN 258 (= Ex. (85/02/15-008)

(2) Sending maps to the Contras through Owen: Owen (85/02/15-000); Calero (85/02/15-009); C/CATF (85/02/15-010)

GREGG-RODRIGUEZ CONTACT

(1) Gregg Chronology, Gregg Dep. Ex. 1

FEB. 19, 1985 85/02/19-200

SUMMARY VERSION

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| IRAN | | | | | | | | | |
| CONTRAS | | OWEN'S CONTRA ACTIVITIES: TRAVELER'S CHECKS (1) Owen | THE BERMUDEZ-SINGLAUB WEAPON LIST (1) Singlaub (2) see also 85/04/00-100, 85/04/25-200 | KEEPING THE CONTRA OPERATION SECRET (1) CIA memo, 3/5/85 | NORTH'S CONTRA ACTIVITIES (1) San Jose Declaration: North (85/03/01-200) | (2) Private fundraising: Fraser Dep. Ex. 3 (85/03/04-100) (3) End-user certificates: North memo, Ex. | 35 (= Ex. OLN 145; 85/03/05-200); North (85/03/05-210); Hall (85/03/05-215, -216); McFarlane (85/03/05-220, -225, -226, -227) (4) Arms for the Contras: C/CATF (85/03/05-500, -501) | SECORD'S CONTRA ACTIVITIES: ARMS FOR THE CONTRAS (1) CIA cable, C/CATF Ex. 5 (85/03/05-500, -501) (2) C/CATF (85/03/05-500, -501) | DAVID WALKER IN NICARAGUA (1) The Managua arms depot explosion: North (85/03/06-100) (2) Walker's activities in Nicaragua: McFarlane (85/03/06-150); North (85/03/06-160, |
| | | | ., | 183 | | | | | (Max) |
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| GENERAL | | | | 4 | | | | | |
| DATE | | 85/03/00-100 MARCH 1985 | 85/03/00-300 MARCH 1985 | 85/03/05-100 MARCH 5, 1985 | 85/03/05-200 MARCH 1985 | | | 85/03/05-500 March 5, 1985 | 85/03/06-100 MACH 6, 1985, AND 1984-86 |

| | (TION (JHICI) |
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| 뿚 | INVESTIGATION |
| HRONOLOGY OF | IRAN-CONTRA |
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SUMMARY VERSION

| IRAN | |
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| CONTRAS | |
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| GENER/ | |
| DATE | |

-165); Poindexter (85/03/06-170, -171)

NORTH AND BLOWPIPES

(1) McFarlane

NORTH'S CONTRA ACTIVATIES: C/CATE AMARENESS

41) Worth notebook entry, 3/7/85, C/CATF Ex. 6 (85/03/07-100)

MARCH 7, 1985 85/03/07-100

85/03/06-150

1984-86

MARCH 8, 1985 85/03/08-100

85/03/15-100 MARCH 15 -

SEPTEMBER

1985

85/03/15-400

BPR 146 1985

85/03/16-090

MARCH 16,

1985

(2) C/CATF (85/03/07-100)

MCFARLANE MEETING WITH HPSCI MEMBERS ON THIRD-COUNTRY FUNDING

(1) McFarlane memo, 3/8/85, Ex. OLN 105

RODRIGUEZ IN CENTRAL AMERICA

(1) Rodriguez (85/03/15-100, -200)

COUNTRY 2 CONTRIBUTION: WEINBERGER'S KNOWLEDGE

(1) Weinberger (85/03/15-400)

(2) see also 84/05/00-200, 85/02/00-390,

86/06/16-080

NORTH'S CONTRA ACTIVITIES: FALLBACK PLAN, AND

PRIVATE DONORS

(2) McFarlane (85/03/16-095, -096, 097) OLN 147; 85/03/16-090)

(1) North memo, 3/16/85, Ex. 36 (= Exx. FH 4,

Hall (85/03/16-100) 3

U.S. HOSTAGE SEIZED IN LEBANON: ANDERSON

(1) Summary: Congressional Research Service

85/03/16-810 MARCH 16,

SUMMARY VERSION

| IRAN | Report | | | | | | | : | |
|---------|--------|--|--|--|---|--|--|---|---|
| CONTRAS | | TIMING AND THE CONTRA AID VOTE (1) North memo, 3/20/85, Ex. OLN 217 | OWEN'S CONTRA ACTIVITIES: PASSING MONEY (1) Owen | NORTH'S CONTRA ACTIVITIES: MONEY TO CONTRA LEADERS (1) North (85/03/21-040) (2) C/CATF (84/03/21-050, -051) (3) Poindexter Dep. (85/04/00-618) | SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTION (1) Second | THIRD-COLNTRY FUNDING OPTIONS FOR THE CONTRAS: MCFARLANE-CASET WEETING (1) MCFARLANE | OWEN'S CONTRA ACTIVITIES: PASSING MONEY (1) Owen (2) see also 85/04/00-400 | NSC LEGISLATIVE STRATEGY UNDER BOLAND II (1) Poindexter handwritten notes, 3/25/85: Poindexter Dep. Ex. 31 (85/03/25-100) (2) Poindexter Dep. (85/03/25-100) | THE BERMUDEZ-SINGLAUB(-NORTH) WEAPONS LIST (1) Singlaub |
| GENERAL | | | | | | | | | |
| DATE | 1985 | 85/03/20-100 MARCH 20, 1985 | 85/03/21-000 SPRING 1985 | 85/03/21-040 DURING OR AFTER 1984 | 85/03/21-400 SPRING 1985 | 85/03/21-500 MARCH 213 | 85/03/22-000 MARCH 22. | 85/03/25-100 March 25, 1985 | 85/04/00-100 APRIL 1985 |

SUMMARY VERSION

| IRAN | LEDEEN'S TRIP TO 3 SPACEL | | NORTH'S TRAVELER'S CHECKS AND HOSTAGE RELEASE (1) Calero (85/04/00-607) (2) Poindexter Dep. (85/04/00-614) | |
|--------------|--|--|---|--|
| CONTRAS | , , | (2) see also 85/03/22-000 NORTH'S TRAVELER'S CHECKS AND MONEY (1) Owen (85/04/00-600) (2) Calero (85/04/00-610, -611) (3) North (85/04/00-616, -617, -618) TRAVELER'S CHECKS AND LOCAL CURRENCY | (1) Calero NORTH'S CONTRA ACTIVITIES: MONEY IN HIS OFFICE SAFE (1) Poindexter Dep. (85/04/00-614) (2) Poindexter (85/04/00-615, -616, -617) | NORTH'S CONTRA ACTIVITIES: MONEY TO CONTRA LEADERS (1) Poindexter Dep. (85/04/00-618) (2) see also 85/03/21-040 |
| DATE GENERAL | 85/04/00-120 APRIL 1985 85/04/00-400 | 85/04/00-600 FROM 1984 85/04/00-605 | 1984-85 85/04/00-607 DURING 1985 85/04/00-614 1985-86 | 85/04/00-618 FROM 1984 |

SUMMARY VERSION

| DAIE | פבאניאר | CONTRAS | |
|---------------|---------|--|-------------|
| 1 | 1 | 1 | : ! ! |
| 85/04/00-690 | | CALERO'S MEETINGS WITH THE PRESIDENT | |
| FROM APRIL | | (1) Calero | |
| 1985 | | | |
| 85/04/01-100 | | OWEN'S CONTRA ACTIVITIES: 4/1/85 REPORT | |
| APRIL 1, 1985 | | (1) Owen memo, from T.C. to the Hammer, | |
| | | 4/1/85, Ex. RWO 7 | |
| 85/04/01-200 | | NORTH'S CONTRA ACTIVITIES: TIMING THE CONTRA AID | |
| APRIL 1, 1985 | | VOTE | |
| | | (1) North memo, 4/1/85 | |
| 85/04/01-699 | | CALERO'S BANK ACCOUNTS: MONEY FLOW | |
| 1984-87 | | (1) Summary: Ex. AC 1 | |
| 85/04/01-700 | | NORTH'S TRAVELER'S CHECKS: CASHED BY NORTH | |
| APRIL - DEC. | | (1) Summary: Ex. AC 6 (85/04/01-700) | |
| 1985 | | (2) North (85/04/01-710) | |
| 85/04/11-200 | | CONTRA FUNDING: SUMMARY, AND SEEKING ADDITIONAL | |
| APRIL 11, | | FUNDS FROM THE CURRENT DONORS | |
| 1985 | | (1) North memo, Ex. 37 (= Exx. AC 3, OLN 149; | |
| | | 85/04/11-200) | |
| | | (2) McFarlane (85/04/11-205, ~206); see also | |
| | | 85/05/01-500 | |
| | | (3) North (85/04/11-210) | |
| | | (4) Calero (85/04/11-220) | |
| | | (5) Hall (85/04/11-230) | |
| 85/04/11-206 | | THIRD-COUNTRY SEIZURE OF CONTRA ARMS SHIPMENT | |
| 2002 | | | |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN | |
|--------------|---------|--|----------------------------|------------|
| | | | ; ; ; ; ; ; | |
| 85/04/11-260 | | CONTRA FUNDING | | |
| 1984-85 | | (1) President's awareness of sources: | | |
| | | Poindexter Dep. (85/04/11-260, -265, -270, -271, | | |
| | | -275, -277, -278, -279) | | |
| | | (2) Distinctions in types of Contra aid: | | |
| | | Poindexter Dep. (85/04/11-275, -276, -277, -278, | | |
| | | -279) | | |
| | | (3) North's Contra activities: Poindexter | | |
| | | Dep. (85/04/11-265) | | |
| 85/04/11-277 | | | DIVERSION: USE OF THE | USE OF THE |

DIVERSION: USE OF THE PROCEEDS OF THE IRAN ARMS SALES

(1) Poindexter Dep.

85/04/19-100 COVERT ACTION: PRESIDENT'S AUTHORIZATION APRIL 19,

1986

(1) Sciaroni memo, Ex. BS 18

1985

85/04/25-200 LATE APRIL 1985

85/04/25-230 AFTER OCT.

1984

85/04/25-400 SPRING 1985 85/04/25-420 1984 -

PRESENT

NSC STAFF CONTRA ACTIVITIES: MEDIA INQUIRIES

SINGLAUB'S CONTRA ACTVITIES: PUBLICITY

(1) Singlaub

(2) Poindexter Dep. (85/04/25-235)

(1) North (85/04/25-230, -232)

NORTH'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT

(2) see also 85/03/00-300, 85/04/00-100

THE BERMUDEZ-SINGLAUB(-NORTH) WEAPONS LIST

(1) Singlaub (85/04/25-200)

(1) Summary: Iran-Contra Report

SPECIAL NATIONAL INTELLIGENCE ESTIMATE (SNIE):

(1) Summary: Iran-Contra Report

CONTRA FUNDING

85/05/20-100 MAY 20, 1985 85/05/24-100

IRAN ARMS SALES

CHRONOLOGY OF THE. JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTIONS (1) Second NORTH'S CONTRA ACTIVITIES: THIRD-COUNTRY SOLICITATION (1) North (85/05/01-500) (2) see 85/04/11-200 (2) see 85/04/11-200 (2) See 85/04/11-200 (2) See 85/04/11-200 (3) OWEN'S CONTRA ACTIVITIES: MONEY AND WEAPONS (4) OWEN (1) OWEN | 85/04/30-800 AFTER APRIL 1985 | CONTRA FUNDING: NETWORK ORGANIZATIONAL CHART (1) Miller Dep. | |
|---|-------------------------------------|--|--|
| NORTH'S CONTRA ACTIVITIES: THIRD-COUNTRY SOLICITATION (1) North (85/05/01-500) (2) see 85/04/11-200 LEDE -101 -103 (85/ (85/ (1) Owen | 85/05/01-400 MAY 1985 | SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTIONS (1) Second | |
| 00 -101 -103 (85) (85) (85) (85) (85) (85) (85) (95) | 85/05/01-500 MAY 1, 1985 | NORTH'S CONTRA ACTIVITIES: THIRD-COUNTRY SOLICITATION (1) North (85/05/01-500) (2) see 85/04/11-200 | |
| 00 OWEN'S CONTRA ACTIVITIES: MONEY AND WEAPONS (1) OWEN | 85/05/04-100 MAY 4-6, 1985 | | LEDEEN'S TRIP TO 199AEL (1) Background: Ledeen Dep. (85/05/04-100, -101) (2) Shultz' knowledge: Ledeen Dep. (85/05/04-102, -103); Dos Chronology, Ex. GPS-B |
| 00 (1) Owen | | | (85/05/30-100, 85/06/05-100) (3) Preparations for a second trip: Ledeen Dep. (85/04/04-102, -103, -104, -105, -106) (4) Discussion in Israel: Ledeen Dep. (85/05/04-110) |
| | 85/05/16-000 MAY 15-19, 1985 | | |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|------------------------------------|------------|--|---|
| MAY 26, 1965 | We.s. | (1) Casey-McFarlane meeting: CIA mano, 5/24/85, Ex. 37-A (85/05/24-100); McFarlane (85/05/24-110) (2) Private Donors: McFarlane (85/05/24-110) (3) The Fake Saudi Prince: McFarlane (85/05/24-110) | |
| 85/05/25-300 AFTER JULY 1984 | | OVERCHARGING THE CONTRAS: SECORD'S PRICES (1) North | |
| 85/05/28-810 MAY 28, 1985 | | | U.S. HOSTAGE SEIZED IN LEBANON: JACOBSEN (1) Summary: Congressional Research Service Report |
| 85/05/30-100 | X ∼ | | (1) Dos Chronology, Ex. GPS-8 (2) see also 85/05/04-100, 85/06/05-100 |
| 85/05/31-090 | | NORTH'S CONTRA ACTIVITIES: "NEAR-TERM OUTLOOK" | |

(1) North memo, 5/31/85, Ex. 38 (= Exx. FH 6, (2) Hall (85/05/31-100) OLN 152; 85/05/31-090)

OWEN'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Owen (85/06/01-200, -201)

85/06/01-200

EARLY JUNE

1985

MAY 31, 1985

NORTH'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Owen

85/06/01-205

85/06/01-201

EARLY JUNE

SINGLAUB'S WEAPONS PROCUREMENT FOR CALERO

(4) Poindexter Dep. (85/06/07-008) (5) North (85/06/07-010, -012) (6) Meese (85/06/07-020, -021, -030, -031) (8) George (85/05/07-050)

(3) McFarlane (85/06/07-005, -006, -007, -013, -014; 85/07/03-101)

263; 85/06/07-001)

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

| DATE | GENERAL | CONTRAS | IRAN |
|--------------|---------------------------------------|---|---|
| | ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; | | |
| FALL 1984 - | | (1) Calero | |
| JULY 1985 | | | |
| 85/06/03-100 | · . | | SHULTZ LEARNS OF MCFARLANE-RABIN MEETING |
| JUNE 3, 1985 | | | (1) Dos Chronology, Ex. GPS-B |
| 85/06/03-300 | | NORTH'S CONTRA ACTIVITIES | |
| JUNE 3, 1985 | | (1) North notebook entry, 6/3/85 | |
| | | (85/06/03-300) | |
| | | (2) North (85/06/03-500) | |
| 85/06/04-100 | 85/06/04-100 SECORD BACKGROUND | | |
| JUNE 4, 1985 | (1) Ex. 18 | | |
| | | | のである。 1800 とのでは 1800 とのでは、 1800 ところでは、 1800 と |
| 85/06/05-100 | | | SHULTZ PROTESTS LEDEEN'S VISIT TO ISRAEL |
| JUNE 5, 1985 | | | (1) DoS Chronology, Ex. GPS-B |
| | | | (2) see also 85/05/04-100, 85/05/30-100, 85/06/07-100 |
| | | | |
| 85/06/05-200 | | GREGG-RODRIGUEZ-STEELE CONTACT | 5 |
| JUNE 5, 1985 | | (1) Gregg Chronology, Gregg Dep. Ex. 1 | |
| 85/06/07-001 | | DIVERSION: THE DEA HOSTAGE-RESCUE OPERATION | THE DEA HOSTAGE-RESCUE OPERATION |
| 1985-86 | | (1) North memo, Ex. 38-A (= Ex. OLN 263; | (1) Summary: Iran-Contra Report |
| | | 85/06/07-001) | (85/06/07-000) |
| | | (2) McFarlane (85/06/07-005) | (2) North memo, $6/7/85$, Ex. $38-A$ (= Ex. OLN |
| | | | 100 PO 10 PO |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
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| | | | |

THE FAKE SAUDI PRINCE, RICHARD MILLER, (1) North (85/06/07-051, -052) THE DEA, AND THE FBI

THE FAKE SAUDI PRINCE, RICHARD MILLER, (1) North (85/06/07-051, 052) THE DEA, AND THE FBI

(9) see also 85/07/03-101, 86/05/25-020

MPFABLANE RESPONSE TO SHULTZ ABOUT LEDGEN
(1) Dos Chronology, Ex. GPS-B

(2) see also 85/06/05-100

(1) Summary: Congressional Research Service " U.S. HOSTAGE REIZED IN CERAMON SUTHERLAND Report

DRAFT NATIONAL SECURITY DEGISION DIRECTIVE (NSDD)

ON IRAN

(1) Text: Ex. CWN 4 (85/06/17-000)

(2) McFarlane (85/06/17-000)

(3) Weinberger (85/06/17-100)

(4) Shultz (85/06/29-101)

(5) DoS Chronology, Ex. GPS-B (85/06/29-100)

85/06/17-000

85/06/09-810

85/06/07-100 JUNE 7, 1985

85/06/07-051 DURING 1985

JUNE 19, 1986 85/06/19-100

85/06/20-000 JULY 8, 1985 JUNE 20 -

THE PRIVATE DOMORS: COORS' MAULE

(1) Coors (85/06/18-500)

(2) North (85/06/18-510)

SUMMER 1985 IRAN PROPOSALS: TOWS PROPOSED

(1) Summary: Iran-Contra Report

SINGLAUB'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT

(1) Singlaub

SUMMARY VERSION

| IRAN | CONTRA ACTIVITIES: CONTACT WITH NORTH-KIMCHE CONTACT | (1) Hall |
|--------------|--|-------------|
| CONTRAS | NORTH'S CONTRA ACTIVIT | COUNTRY 5 |
| DATE GENERAL | 85/06/21-000 | SUMMER 1985 |

CONTRA FUNDING: LAKE RESOURCES

85/06/21-090

SUMMER 1985

85/06/21-100

JUNE 1985

(1) Owen

LEDEEN'S ROLE

(1) Ledeen's report to McFarlane: McFarlane (85/06/21-100)

George (85/06/21-110); Ledeen Dep. (85/06/21-111) (2) Ledeen's contact with Ghorbanifar:

(3) Weinberger's unawareness: Weinberger (85/06/21-300)

SHAHEEN CONTACT WITH HASHEMI

(1) George

CIA CONCERN ABOUT GHORBANIFAR

(1) George

DRAFT NATIONAL SECURITY DECISION DIRECTIVE (NSDD)

(1) DoS Chronology, Ex. GPS-B (85/06/29-100) (2) Shultz (85/06/29-101)

(3) see also 85/06/17-000

JUNE 29, 1985 85/06/29-100

SUMMER 1985 -85/06/21-105 SUMMER 1985

85/06/21-101

NOV. 1986

(1) Summary: Iran-Contra Report 85/06/28-350 MIAMI MEETING JUNE 28, 1985

(2) see also 85/07/01-000

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| 85/06/30-100 | | CONTRA FUND RAISING: CONTACT WITH COUNTRY 3 |
|------------------------|--------------------------------|--|
| JUNE OR JULY | | (1) Sigur (85/06/30-100) |
| 1985 | | (2) McFarlane (85/06/30-101) |
| 85/07/00-000 | 85/07/00-000 LAKE RESOURCES | |
| JULY OR AUG. 1985 | (1) Second | |
| 85/07/00-001 | SECORD'S FORSWORN PROFITS | |
| JULY OR AUG. | (1) Secord (85/07/00-001) | |
| 1985, OR EARLY 1986 | (2) Hakim (85/07/00-010, -030) | |
| 85/07/00-100 | | ABRAMS AT THE DOS |
| JULY 1985 AND | | (1) Abrams background: Abrams (85/07/00-100) |
| AFTER | | (2) Boland compliance at the DoS: Abrams |
| | | (85/07/00-200, -201) |
| | | (3) Abrams on North's Contra activities |
| | | careful not to question: Abrams (85/07/00-410) |
| 85/07/01-000 | | MIAMI MEETING: CONTRA SUPPORT |
| JUNE 28 OF | | (1) Summary: Iran-Contra Report |
| EARLY JULY | | (85/06/28-350) |
| 1985 | | (3) Second (85/07/01-000) |
| | | (4) McFarlane (85/07/01-039, -045) |
| | | • |
| 85/07/01-050 | | SECORD'S CONTRA SUPPORT ROLE |

(1) Poindexter Dep.

FROM JULY 1985

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|------|---------|---------|------|
| | | | |
| | | | |

TAMBS IN COSTA RICA

85/07/01-100

EARLY JULY

1985 -

MID-JAN 1987

85/07/01-101

JULY 1985 -

JAN. 1987

(1) Tambs

(1) North's directive: Tambs (85/07/01-101); TAMBS' CONTRA ACTIVITIES

North (85/07/01-110, -112, -114); McFarlane

(85/07/01-115, -116); Shultz (85/07/01-640)

(2) Who knew: Poindexter Dep.

(85/07/01-118); Poindexter (85/07/01-117); Abrams (85/07/01-200); C/CATF (85/07/01-210); Tambs

(85/07/01-401, -500)

(3) The RIG and Tambs: McFarlane

(85/07/01-115); Tambs (85/07/01-101, -300, -595, -596, -599); Abrams (85/07/01-600); Shultz

(85/07/01-640)

(4) "The king's shilling": Tambs (85/07/01-400) (5) "Private Patriotic Americans": Tambs (85/07/01-400)

RIG INVOLVENENT WITH THE CONTRAS

85/07/01-600

1985-87

(1) McFarlane (85/07/01-115)

Tambs (85/07/01-101, -300, -595, -596, (5)

-599)

(3) Abrams (85/07/01-600)

Poindexter Dep. (85/07/01-630) (4)

Shultz (85/07/01-640) (2)

C/CATF (85/07/01-650, -651) 9

THE 3-PERSON RIG

85/07/01-610

SUMMARY VERSION

IRAN CONTRAS GENERAL DATE

Watson Dep. (85/07/01-610)

JAME 16, 1907

Abrams (85/07/01-600) Tambs (85/07/01-101) 3

Net ton Dep. (25/07/01-620) 3

Poindexter Dep. (85/07/01-630)

(1) McFarlane (85/07/03-100) HOPARLAME-KINCHE CONTACT

Ledeen Dep. (85/07/03-105)

(5)

(1) McFarlane (85/07/03-101) THE DEA HOSTAGE-RESCUE OPERATION

(2) see also 85/06/07-001, 86/05/25-020

SUMMER 1985 IRAN PROPOSALS

(85/07/04-002); McFarlane (85/07/04-000) (1) Summary: Iran-Contra Report

(2) Informing the President: McFarlane (85/07/11-000); Regan (85/07/13-100)

(3) President's decision: McFarlane (85/07/04-005); see also 85/08/06-020 (85/07/04-000; 85/07/11-000); Meese

Chronology, Ex. GPS-B (85/07/14-100; 85/07/19-100; (85/07/11-000); Ledeen Dep. (85/07/13-250); Dos 85/07/24-100); Shultz (85/07/14-110); McFarlane cable to Shultz, Ex. GPS 9 (85/07/14-110) (4) Informing Shultz: McFarlane

(5) Who knew: McFarlane (85/07/11-000)

(6) Congressional notification: McFarlane (85/07/21-110)

(7) Source of the TOWs: North (85/07/31-150) (8) see also 85/06/19-100, 85/08/06-020,

85/09/00-010, 85/09/04-501, 85/09/13-200

85/07/03-100 JULY 1985

85/07/03-101 EARLY JULY 1985

85/07/04-000

EARLY JULY 1985

SUMMARY VERSION

| IRAN | THE PRESIDENT'S SPEECH CRITICIZING IRAN | SUMMER 1985 IRAN PROPOSALS: HAMBURG MEETING (1) Summary: Iran-Contra Report | LEDEEN-SCHUINMER MEETING (1) Ledeen Dep. (85/07/11-010, 011) (2) Wilma Hall message to McFarlane (85/07/11-010, 011) | | GHORBANIFAR'S CHARACTER (1) DoS Chronology, Ex. GPS-B | SHULTZ VISITS THE PRESIDENT AT BETHESDA (1) DoS Chronology, Ex. GPS-B | |
|--------------|---|--|--|---|--|--|--|
| CONTRAS | | | | | | | THE COSTA RICAN AIRSTRIP (1) Authorization: North (85/07/25-250) (2) The original idea: Castillo (85/07/25-310); North (85/07/25-320) (3) Tambs' involvement: Tambs (85/07/25-200) |
| DATE GENERAL | 85/07/08-100 JULY 8, 1985 | 85/07/08-500 JULY 8, 1985 | 85/07/11-010 JULY 11, 1985 | 85/07/13-000 PRESIDENT'S SURGERY JULY 13, 1985 (1) Summary | 85/07/16-100 JULY 16, 1985 | 85/07/19-100 JULY 19, 1985 | 85/07/25-200 SUMMER 1985 |

(4) Castillo's involvement: Tambs (85/07/25-200); Castillo (85/07/25-300) (5) U.S. Embassy awareness: Tambs

(6) C/CATF involvement: C/CATF

(85/07/25-305)

(85/07/25-201)

SUMMARY VERSION

| IRAN | |
|---------|--|
| CONTRAS | |
| GENERAL | |
| DATE | |

(1) Ledeen Dep. (85/07/29-100, -101, -102,

-110, -111)

LEDEBN'S MEETINGS WITH GHONBANTEN

FOLLOWING TENERRY STREET HOR WITH GHORBANTFAR

(1) Ledeen Dep.

JULY 29, 1985 85/07/29-100

85/07/30-100

JULY - AUG.

AUG. - OCT.

1985

THE PRIVATE DONORS

(1) Garwood: Garwood (85/08/01-400)

(2) Channell's fund-raising activities:

Iran-Contra Report (85/08/01-405)

(3) Private fund raising for the Contras: Iran-Contra Report (85/08/01-410)

(4) North's fund raising: Iran-Contra Report (85/08/01-420) METARLANE-KINCHE MEETING (1) Ledeen Dep. SUMMER 1985 IRAN PROPOSALS

(1) Background: McFarlane (85/08/06-020)

(2) White House Meeting, 8/6/85: McFarlane

85/08/02-200 AUG. 2, 1985

JULY - AUG. 1985

85/08/06-020

85/08/00-000

1985

(2) Country 3's end of the deal: North

(85/08/00-010)

64) Contact with Country 5: Sigur (85/08/00-000); North (85/08/000-010)

NORTH'S CONTRA ACTIVITIES

THIRD-COUNTRY CONTRIBUTION TO THE CONTRAS

(1) Poindexter Dep.

85/08/00-020

85/08/01-400

1982-87

SUMMARY VERSION

IRAN GENERAL

DATE

(85/08/06-020); Regan (85/08/06-100); DoS Chronology, Ex. GPS-B (85/08/06-120); Shultz (85/08/06-121); Weinberger (85/08/06-500)

- (3) President's decision: McFarlane (85/08/06-022, -023); Poindexter (85/08/06-025); North (85/08/06-029); President Reagan (85/08/06-600)
 - (4) Deniability: McFarlane (85/08/06-023)
 - (5) Arms-for-hostages proposal: DoS chronology, Ex. GPS-B (85/08/06-120); Shultz (85/08/06-121)
- (6) TOW replacement arrangements: McFarlane (85/08/06-022)
 - (7) North's role: North (85/08/06-030)
- (8) See also 85/06/19-100, 85/07/04-000, 85/09/00-010, 85/09/04-501, 85/09/13-200

INTERNATIONAL DEVELOPMENT COOPERATION ACT:

85/08/08-200 AUG. 8, 1985

- MARCH 31,

1986

85/08/08-400

AFTER AUG.

1985

\$27 MILLION IN HUMANITARIAN AID

- (1) Summary: Chart VII (85/08/08-200)
 - (2) Statute excerpt (85/08/08-210)

NICARAGUAN HUMANITARIAN ASSISTANCE OFFICE (NHAO)

- (1) Distributing the \$27 million: Abrams (85/08/08-400)
- (85/08/08-420) (3) Criticisms: Abrams (85/08/08-402);

(2) Problems: Abrams (85/08/08-401); Shultz

Shultz (85/08/08-420)

LEDEEN'S ROLE IN THE IRAN ARMS TRANSACTIONS (1) Ledeen Dep. (85/08/10/100, -101)

85/08/10-100 AROUND AUG. 10-20, 1985

SUMMARY VERSION

| AS | TAMBS' CONTRA ACTIVITIES: NO DOS AUTHORIZATION (1) Tambs | THE NSC STAFF (1) Summary: Iran-Contra Report (85/08/16-160) (2) Berner Letter, Ex. JMP FA (15/08/16-150) (3) Hamilton Letter, Ex. JMP 7-A (85/08/20-100) (4) Poindexter force, Ex. JMP 7 (15/08/16-150) (5) Bearing Eng. Ex. JMP 7 (15/08/16-150) (6) The Saltered Ex. JMP 7 (15/08/20-150) (7) Reper men. Ex. JMP 7 (15/08/20-150) (8) The Saltered Ex. JMP 7 (15/08/20-150) (10) Poindexter force Ex. JMP 7 (15/08/20-150) (10) Poindexter's involvement: Poindexter (85/08/16-292, -400, -420) (10) Poindexter's involvement: Poindexter (85/08/16-430, -431, -435, -435, -435) (11) see also 85/08/26-000, 85/10/17-000, 85/06/24-100, 86/12/10-006, 86/12/10-009, 87/02/08-100 | THE 6 ALTERED MEMOS (1) Summary: McFarlane (85/08/16-200, -201, -202, -203, -204, -292); North (85/08/16-230, -270, -290) (2) Legal opinions: McFarlane (85/08/16-210) |
|--------------|---|--|--|
| CONTRAS | TAMBS' CONT | THE NS (1) Summa (85/08/16-160) (2) Beans (3) Hamil (85/08/20-100) (4) Poind (5) Reger (8) The Septical Color of the Septical | THE 6 ALTER (1) Su -202, -203, -270, -290) (2) Le |
| DATE GENERAL | 85/08/14-100 AUG. 14, 1985 | 85/08/16-150 AUG. 1985 | 85/08/16-200 AUG. 16-26, 1985 |

SUMMARY VERSION

| IRAN | |
|---------|--|
| CONTRAS | |
| GENERAL | |
| | |

85/08/16-270 1984-86

. DATE

85/08/16-290

AUG. 1985 -

NOV. 1986

SEPT. 4, 1985

AUG. 20 -

85/08/20-200

AUG. 20, 1985

85/08/20-300

85/08/22-110

NORTH'S CONTRA ACTIVITIES

(1) Authorization: North (85/08/16-270)

(2) Documentation: North (85/08/16-270)

SYSTEM IV DOCUMENTS

(1) North

LEDEEN-KINCHE MEETING

(1) Ledeen Dep.

SUMMER 1985 TOW SHIPMENT: 96 TOWS TO IRAN

(1) Summary: Iran-Contra Report

THE RESUPPLY OPERATION

(1) North's involvement: North

(85/08/22-110, -115, -130, -220)

(2) Secord's involvement: North

(85/08/22-110, -115; 85/09/00-002, -003)

(3) Tambs' involvement: North (85/08/22-220) (4) Gadd's involvement: Gadd Dep.

(85/09/00-002, -003)

(5) USG role: North (85/08/22-130)

THE COSTA RICAN AIRSTRIP

85/08/22-220

SUMMER 1985

(85/08/22-220); Castillo (85/08/29-110) (1) North's involvement: North

(2) Tambs' involvement: North (85/08/22-220)

(3) Owen's involvement: Owen (85/08/25-100,

85/08/29-000, -400); Castillo (85/08/29-100)

(4) Castillo's involvement: Castillo

| GENERAL | AL | CONTRAS |
|---|--|---|
| | | (85/08/29-100, -101) (5) C/CATF unawareness: C/CATF (85/08/29-250) (6) see also 85/09/01-001 |
| 85/08/22-300 1985 | | SECORD'S CONTRA ACTIVITIES (1) Resupply operation: North (85/08/22-110, -115); Secord (85/08/22-300) (2) Legal concerns: Secord (85/08/22-300) (3) The Patton, Boggs & Blow Legal opinion on the Neutrality Act: Secord (85/08/22-300) |
| 85/08/25-100 | | (1) Trip report on the emergency sire(intd ("the farm"): Oven mans, Ex. RuO 9 (85/08/25-100) (2) Costa Rican Airstrip tour: Owen (85/08/29-000, -400); Castillo (85/08/29-100) |
| 85/08/26-000 | | (1) McFarlane's review of documents; McFarlane (85/08/26-000) (2) McFarlane's draft response: Ex. JMP 10 (85/09/03-100) (3) see also 85/08/16-150, 85/09/05-050, 85/09/30-100, 85/10/07-100, 85/10/17-000 |
| 85/08/29-500 Aug. 29, 1985 | | NHAO CREATED (1) Summary: Iran-Contra Report |
| 85/08/31-100 PROF SY AUG. 31, 1985 See | SYSTEM FILE, "PRIVATE BLANK CHECK," IS SET UP ee col. 2. | PROF SYSTEM FILE, "PRIVATE BLANK CHECK," 15 SET UP (1) Poindexter PROF, Poindexter Dep. Ex. 9 (85/08/31-100) |

(6) see also 85/06/19-100, 85/07/04-000,

85/08/06-020, 85/09/04-501, 85/09/13-200

NORTH'S CONTACT WITH CHARLES ALLEN

85/09/00-040

SEPT. 1985

85/09/00-050

FROM SEPT.

1985

85/09/00-100

SUMMER OR FALL 1985

(1) George

(1) CIA excluded: George (85/09/00-050,

-051, -070, -075)

THE IRAN INITIATIVE

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| IRAN | | SUMMER 1985 TOWS SHIPWENT (1) TOWS shipped to Iran: Iran-Contra Report (85/08/20-300); McFarlane (85/09/00-010); Regan (85/09/00-013) (2) U.S. authorization: Regan (85/09/00-014) | (3) Benjamin Weir's release: McFarlane (85/09/00-010) (4) North's knowledge of the TOW transactions: North (85/09/00-020) (5) George's knowledge: George (85/09/00-040) |
|---------|---|--|---|
| 18 | | S 8 8 | 8 t 8 |
| CONTRAS | (2) Poindexter Dep. (85/08/31-103) | | |
| GENERAL | | | |
| DATE | 1 | 85/09/00-010 SUMMER 1985 | |

NORTH'S CONTRA ACTIVITIES

(1) Contact with Country 3: Sigur (85/09/00-100); Owen (85/09/00-110); North (85/09/00-120)

(1) Contact With Country 3: Owen (85/09/00-110)

ABRAMS-TAMBS CONTACT

\$ 85/09/01-000

85/09/00-110

SUMMER OR FALL 1985

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| | (1) Tembs | |
|--|--|---|
| | THE COSTA RICAN AIRSTRIP (1) Who knew: Tambs (85/09/01-000, -001, -100, -200, -201); Castillo (85/09/01-210); Abrams (85/09/01-220, -640) | |
| | (2) Private Benefactors' involvement: Abrams (85/09/01-600) | |
| 85/09/02-100 SINGLAUB PUBLICITY SEPT. 1985 (1) Singlaub | | |
| | THE PRIVATE DONORS (1) Garwood: Garwood (85/09/02-100, -150) (2) North's one-two punch: Garwood (85/09/02-150); North (85/09/02-175) (3) North's one good punch: North (85/09/02-180) | |
| | (4) McFarlane's awareness of North's fund raising: McFarlane (85/09/02-400, -403); North (85/09/02-400) | |
| | | HOSTAGE RELEASE ANTICIPATED (1) Dos Chronology, Ex. GPS-B |
| | (1). Shultz. Intraction to Abrame "monitor Ollier Defect Engly. Ex. GPS-A (85/09/04-070); Abrams (85/09/04-100, -112, | |

-130); Shultz (85/09/04-111, -140; 85/00/09-183);

North (85/09/04-200)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|-------------------------------|---------|---|---|
| | | | |
| 85/09/04-500 SEPT. 4, 1985 | | | PARIS NEETING ON THE IRAN ARMS TRANSACTIONS (1) Ledeen Dep. (85/09/04-500, -505) |
| 85/09/04-501 | | | SUMMER 1985 IRAN ARMS TRANSACTIONS |
| AUG SEPT. 1985 | | - | (1) Second shipment: Ledeen Dep. (85/09/04-501); Iran-Contra Report (85/09/15-100) |
| | | | (2) Replenishment: Ledeen Dep. (85/09/04-502, 85/09/09-100) |
| | | | (3) North's involvement: Ledeen Dep. (85/09/04-503, -506) |
| | | | (4) CIA involvement: Ledeen Dep. (85/09/04-507) |
| | | | (5) see also 85/06/19-100, 85/07/04-000, 85/08/06/020, 85/09/00-010, 85/09/13-200 |
| 85/09/05-050 SEPT. 5, 1985 | | CONGRESSIONAL INQUINTES ABOUT MORTH, AND THE NSC STAFF: MCFARLANE'S | |

(1) McFarlane letter to Hamilgon, Ex. JMP 12 (* Exx. 41-8, QLM 118; 85/09/05-050) o(2) McFarlane letter to Barnes, Ex. 40-B (3) North (85/09/05-100, 85/09/12-200) (4) McFarlane (85/09/12-110, -111) CONGRESSIONS SANDLES AND SANDLES SANDL ASSURANCES TO CONGRESS (85/09/12-100)

NORTH'S CONTRA ACTIVITIES

(5) see also 85/08/16-150, 85/08/26-000,

85/09/30-100, 85/10/07-100, 85/10/17-000

(1) Meeting With Steele and Gregg: North notebook entry, 9/10/85 INTELLIGENCE OVERSIGHT BOARD (IOB) INQUIRY INTO

85/09/12-395

85/09/10-100

SEPT. 10, 1985

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|--------------|---------|--|------|
| | | | |
| AUG SEPT. | | NSC STAFF CONTRA-RELATED ACTIVITIES | |
| 1985 | | (1) Summary: Iran-Contra Report | |
| | | (85/09/12-395) | |
| | | (2) IOB Opinion on Boland's non-application | |
| | | to the NSC staff: Exx. BS 9, 9-A (85/09/12-400); | |
| | | Poindexter (85/09/12-405); Poindexter Dep. | |
| 4 | | (85/09/12-406) | |
| | | (3) North-Scieroni interview: North | |
| | | (85/09/12-410, -420) | |
| 85/09/12-500 | | LEGAL OPINIONS ON BOLAND'S APPLICATION TO | |
| 1984-86 | | THE NSC | |
| | | (1) Poindexter (85/09/12-500) | |
| | | | |

ROBERTSON BUNDS INTO MORTH AT THE AIRPORT

(2) see also 84/10/03-000, 85/09/12-395,

85/12/04-100, 85/07/21-125, 86/08/06-300

85/09/13-100

85/09/13-200 JULY - NOV.

1985

(1) North

SUMMER 1985 IRAN PROPOSALS

(1) McFarlane's update for Shultz: DoS Chronology, Ex. GPS-B (85/09/13-200)

(2) Poindexter's knowledge: Poindexter Dep. (85/09/14-100, -101, -102); Poindexter (85/09/14-180)

(3) Weinberger's knowledge: Weinberger

(4) 408 TOWs shipped to Iran: Iran-Contra (85/09/14-200)

Report

(5) see also 85/06/19-200, 85/07/04-000, 85/08/06-020, 85/09/00-010, 85/09/04-501

CHRONOLOGY OF THE

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE

| | | AGE RELEASE: WEIR (1) Summary: Congressional Research Service | |
|---------|--|--|--------|
| IRAN | | HOSTAGE RELEASE: WEIR | Report |
| CONTRAS | | | |
| GENERAL | | | |
| DATE | | 85/09/14-000 SEPT. 14-18, | 1985 |

OWEN'S CONTRA ACTIVITIES: NONEY DELIVERIES

85/09/16-100

1985

SEPT. 16,

1986

85/09/17-100

SEPT. 17,

1985

85/09/20-090

SEPT. 1985

(1) Owen

(1) Dos Chronology, Ex. GPS-B HOSTAGE RELEASE: STATUS REPORT

NORTH'S CONTRA ACTIVITIES

(1) Weapons request to be relayed to Private Donors: Richard Miller note, Iran-Contra Report (85/09/18-100) (2) North letter to Rodriguez on the resupply operation, 9/20/85: Ex. FIR 1 (85/09/20-090); Rodriguez (85/09/20-100)

(3) Poindexter's awareness: Poindexter

(85/09/20-110)

RODRIGUEZ' CONTRA ACTIVITIES: THE RESUPPLY **OPERATION**

85/09/20-110

(1) North letter to Rodriguez, 9/20/85: Ex. FIR 1 (85/09/20/ -090); Rodriguez (85/09/20-100) (2) Poindexter's awareness: Poindexter

(85/09/20-110)

ROBERTSON INTERVIEW WITH THE PRESIDENT

(1) Meese (85/09/20-800)

(2) Poindexter (85/09/20-805)

85/09/20-800

SUMMARY VERSION

| THE COSTA RICAM AIRSTRIP: QLMSTEAD ROLE | | 'S CONCERN ABOUT HOSTAGES Koch (85/09/21-000) North (85/09/21-150) | | | | | | |
|---|---------|--|---------------------------|--------------------------------------|------------------------------------|--|--|-----------------------------------|
| THE COSTA RICAM AIRSTRIP: OLMSTEAD ROLE (1) Castillo OMEN'S COMITRA ACTIVITIES (1) Involvement with MHAD: Owen (85/09/21-000) CADD'S CONTRA ACTIVITIES (1) Transporting humanitarian supplies: Dep. (85/09/21-700) SINGLAUB'S AND NORTH'S CONTRA ACTIVITIES: WEI PROCUREMENT (1) Singlaub CONDRESSIGNAL INAURIES ABOUT NORTH: (2) Singlaub CONDRESSIGNAL INAURIES ABOUT NORTH: (3) Singlaub CONDRESSIGNAL INAURIES ABOUT NORTH: (4) Singlaub CONDRESSIGNAL INAURIES ABOUT NORTH: (5) See also 85/08/16-150, 85/10/17-000 COUNTRY 3's CONTRA SITO THE CONTRAS (1) NORTH'S and Sigur's contact with COUNTRY 3's SIGUR'S CONTACT WITH SINGLA SINGLA CONTRAS (1) NORTH'S and Sigur's contact with COUNTRY 3's SIGUR'S CONTACT WITH SINGLA SON | IRAN | PRESIDENT'S CONCER (1) Koch (85/ (2) North (85 | | | | | | |
| | CONTRAS | | | n NHAO: Owen nanitarian supplies: | ITIES ng humanitarian supplies: | SINGLAUB'S AND NORTH'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Singlaub | CONGRESSICINAL INQUIRIES ABOUT NORTH: (1) McFarlane (85/09/30-100, -101, -102) (2) see also 85/08/16-150, 85/08/26-000, 85/09/05-050, 85/10/07-100, 85/10/17-000 | Z |
| DATE FALL 19 FALL 19 85/09/2 85/09/2 85/09/2 LATE SE 1985 85/10/0 85/10/0 85/10/0 | | 85/09/21-100 FALL 1985 | 85/09/21-200 FALL 1985 | 85/09/21-600 FALL 1985 | 85/09/21-700 LATE 1985 | 85/09/25-300 LATE SEPT. 1985 | 85/09/30-100 SEPI_40 OCT_*7, 1965 | 85/10/00-000 LATE FALL 1985 |

| | | SNO | | 49 | | | Congressional)) ndexter Dep. een Dep. |
|----------|--|--|--|---|--|--|--|
| IKAN | | IRANIAN REQUEST FOR MORE ADVANCED WEAPONS (1) McFarlane | BURN NOTICE ON GHORBANIFAR (1) George | | | | U.S. HOSTAGE, WILLIAM BUCKLEY (1) Buckley's murder reported: Congression Research Service Report (85/10/03-810) (2) Reports about Buckley: Poindexter Dep. (85/10/03-810) (85/10/03-820) |
| | EPOSIT TO CALERO | | | -200 | th, Secord, Olmstead, s. (85/10/01-300) | . C/CATF (85/10/01-510) | |
| CONTRAS | LAKE RESOURCES \$200,000 DEPOSIT TO CALERO | | | MORTH-MAKIN CONTACT (1) Gadd Dep. (2) see also 86/02/24-200 | THE COSTA RICAN AIRSTRIP (1) Meeting with North, Secord, Olmstead, Nakim, and Gadd; Gadd Dep. (85/10/01-300) (2) Quintero's role: Castillo (85/10/01-400) (3) CIA non-awareness: Castillo (85/10/01-500) | THE RESUPPLY OPERATION (1) C/CATF BWBreness: | |
| | | | | | | | |
| DATE GEN | 85/10/00-040 oct. 1985 | 85/10/00-100 0CT. 1985 | 85/10/00-200 ARCURID OCT. 1985 | 85/10/01-300 OCT. 3985 | 85/10/01-400 OCT. 1985 | 85/10/01-510 FROM OCT. 1985 | 85/10/03-810 0CT. 3, 1985 |

| DATE | GENERAL | CONTRAS | IRAN |
|------------------------------------|--|---|--|
| 85/10/07-050 0CT. 7-9, 1985 | 85/10/07-050 ACHILLE LAURO HIJACKED OCT. 7-9, (1) Summary: Tower Report (85/10/07-050) 1985 (2) Mosth, leaks, and the Achille Lauro: Poindexter (85/10/07-053); Morth (86/04/14-200) (3) see also 86/04/14-200 | | |
| 85/10/07-100 OCT. 7, 1985 | | CONGRESSIONAL INQUIRIES ABOUT NORTH: MCFARLANE'S ASSURANCES TO CONGRESS (1) North (85/10/07-100) | |
| - 1 | | (2) mcrarlane terter to kep. hamilton, 10/7/85: Ex. OLN 121 (85/10/07-100) (3) see also 85/08/16-150, 85/08/26-000, 85/09/05-050, 85/09/30-100, 85/10/17-000 | |
| 85/10/07-500 OCT. 7-15, 1985 | | CONTRA RADIOS (1) DoS Chronology, Ex. GPS-A (85/10/07-500, 85/10/08-100) | |
| 85/10/08-200 OCT. 8, 1985 | | | WASHINGTON MEETING: THE FIRST CHANNEL (1) Ghorbenifar in Washington: George (85/10/08-200) (2) The meeting: Ledeen Dep. (85/10/08-300, -301, -305, -306) |
| 85/10/17-000 OCT: 17, 1985 | | CONGRESSIONAL INQUIRIES ABOUT NORTH: (1) McFarlane (2) see also 85/08/16-150, 85/08/26-000, 85/09/05-050, 85/09/30-100, 85/10/07-100 | |
| 85/10/19-100 OCT. 19, 1985 | | OWEN'S WEDDING PRESENT (1) OWEN (85/10/19-100) | |

| DATE | GENERAL | CONTRAS | IRAN |
|---------------|---|-------------------------------|---|
| | 1 | | |
| | | (2) Calero (85/10/19-110) | |
| | | | |
| 85/10/31-800 | | | BANK ACCOUNT OPENED FOR PAYMENTS TO |
| OCT DEC. | | | IRANIAN OFFICIALS |
| 1985 | | | (1) Ledeen Dep. (85/10/31-800, -805, -806) |
| | | | |
| 85/11/00-000 | | | RABIN-MCFARLANE MEETING ON IRAN ARMS TRANSACTIONS |
| NOV. 1985 | | | (1) McFarlane (85/11/00-000, 85/11/08-000) |
| | | | |
| 85/11/00-001 | | | THE 11/85 HAUK TRANSACTION |
| NOV. 1985 | | | (1) Summary: Iran-Contra Report |
| | | | (85/11/00-030) |
| | | | CO. Bobin-McForlone machines McForlone |
| | | | 6 |
| | : | | |
| | | | (5) FIRST MEDITION OF HAMAS: MCFAFLANE |
| | | | 2. |
| | | | (4) see also 85/11/15-250, -251 |
| | | | |
| 85/11/00-200 | | | MEETING IN EUROPE |
| SHORTLY AFTER | | | (1) Ledeen Dep. |
| OCT. 8, 1985 | | | |
| | | | |
| 85/11/01-400 | | THE COSTA RICAN AIRSTRIP | |
| NOV. OR DEC. | | (1) Castillo | |
| 1985 - MARCH | | | |
| 1986 | | | |
| | | | |
| 85/11/06-100 | | OWEN'S NHAO GRANT | |
| NOV. 6, 1985 | | (1) NHAO Contract, Ex. RWO 17 | |
| | | | |
| 85/11/08-000 | | | MCFARLANE CONTACT WITH RABIN AND KIMCHE |
| NOV. 8, 1985 | | | (1) McFarlane (85/11/00-000, 85/11/08-000) |
| | | | |

SUMMARY VERSION

| IRAN | |
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| CONTRAS | |
| GENERAL | |
| DATE | |

85/11/15-100 NOV. 1985

NORTH'S CONTRA ACTIVITIES

(1) Private fund raising: Miller note (85/11/01-420)

(2) Resupply operation: North notebook entry, 11/15/85 (85/11/15-100)

85/11/15-250 NOV. 1985

THE 11/85 HAWK TRANSACTION

(1) Summary: Iran-Contra Report (85/11/00-030)

(2) President's awareness: McFarlane (85/11/20-331); Regan (85/11/20-303); North (85/11/23-230); see also 86/11/13-015

(3) President's authorization: McFarlane (85/11/16-100, 85/11/26-050); North notebook entry, 11/26/85, Ex. OLN 69-A (85/11/26-051); North (85/11/26-060, -300)

(4) McFarlane's involvement: McFarlane (85/11/15-250, -251, -252; 85/11/19-105; 85/11/20-300, -330, -331); McFarlane letter (signed by North) to Secord, Ex. 1 (85/11/18-100; 85/11/19-100, -105); North (85/11/17-101, -120, -300; 85/11/18-400; 85/11/25-753); Poindexter Dep. (85/11/25-753); Poindexter Dep. (85/11/25-753); Poindexter (85/11-20-305, -307); DoS Chronology, Ex. GPS-B (85/11/18-290); Shultz (85/11/18-291); Regan (85/11/20-303, -304); Clarridge (85/11/21-309); Cooper (85/11/18-305); Ledeen Dep. (85/11/18-305); Ledeen Dep. (85/11/18-305);

(5) North's involvement: North (85/11/17-100, -101, -120, -125, -300, -400; 85/11/18-130; 85/11/20-350; 85/11/25-210, -220, -230; 85/11/24-200; 85/11/25-210; 85/11/26-090,

SUMMARY VERSION

IRAN CONTRAS GENERAL DATE -300, -500, -700); North PROF, 11/20/85, Ex. JMP 17 (= Ex. 42; 85/11/20-299, -300, -305, -330); North PROF, 11/22/85, Ex. OLN 45 (85/11/22-800); North PROF, 11/22/85, Ex. OLN 45 (85/11/22-800); North notebook entry (85/11/20-301); McFarlane (85/11/19-105; 85/11/20-300); Poindexter Dep. 85/11/20-307; 85/11/23-235); Poindexter Dep. (85/11/20-305); Shultz (85/11/23-051); George (85/11/23-224, -227); Clarridge (85/11/21-305, -306, -308, -314; 85/11/21-300); Ledeen Dep. (85/11/25-705, -706, -707); see also 86/11/20-300

(6) Poindexter's involvement: Poindexter Dep. (85/11/20-307; 85/11/23-235; 85/11/26-750, -753, -754; 85/11/25-900); Poindexter (85/11/20-305); Poindexter's notes 11/25/86, Poindexter Dep. Ex. 1 (85/11/25-900); McFarlane (85/11/20-300); North (85/11/17-101, -120; 85/11/20-300); North (85/11/25-700); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299, -300, -305, -330); North PROF, 11/22/85, Ex. 0LN 45 (85/11/22-800); Shultz (85/11/23-051); Ledeen Dep. (85/11/25-700, -707); Summary (85/11/23-400); see also 86/11/21-095

(7) Secord's involvement: Secord (85/11/18-100; 85/11/20-100; 85/11/25-100); McFarlane letter (signed by North) to Secord, Ex. 1 (85/11/18-100; 85/11/19-100, -105); McFarlane (85/11/18-100; 85/11/19-100, (85/11/18-405) North (85/11/17-120; 85/11/18-400; 85/11/24-200); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299); North PROF, 11/22/85, Ex. QLN 45 (85/11/22-800); George (85/11/23-224, -225); Clarridge (85/11/21-305, -312); Ledeen Dep.

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(85/11/25-707); Summary (85/11/23-200)

-225, -226, -227, -228, -229, -231); Ledeen Dep. -307, -308, -309, -310, -311, -312, -313, -314; 11/27/85 (85/11/27-100); George (85/11/23-224, (85/11/21-300); Clarridge (85/11/21-305, -306, (85/11/25-706, -707); Summary (85/11/22-100; 85/11/23-221, -222, -223); Clarridge cable, 85/11/25-210; 85/11/26-500); Clarridge Dep. (8) CIA involvement: Poindexter Dep. (85/11/23-235); North (85/11/23-210, -220; 85/11/23-200, -300, -400; 85/11/24-100; 85/11/25-200)

(9) Weinberger's knowledge: McFarlane (85/11/15-251, -252); Poindexter Dep. (85/11/26-750, -753)

(10) DoD involvement: McFarlane (85/11/15-251, (85/11/18-120; 85/11/26-750); Gaffney paper, Ex. 85/11/26-700); Gaffney and Koch (85/11/18-120, -150); Weinberger (85/11/25-810); Powell Dep. -252); North (85/11/17-120; 85/11/18-130; DoD 5 (85/11/22-400) (11) Shultz' knowledge: Shultz (85/11/18-291; (85/11/17-125); Cooper (85/11/18-300); Sofaer Dep. GPS-B (85/11/18-290; 85/11/22-300; 85/11/23-050); 85/11/20-405; 85/11/23-051); DoS Chronology, Ex. McFarlane (85/11/20-300, -331); North (85/11/18-305)

(12) DoS involvement: Shultz (85/11/20-405; 85/11/23-051); Clarridge (85/11/21-306); Deputy Chief of Mission Dep. (85/11/20-400); Summary (85/11/23-100, -200, -400)

THE 11/85 HAWK TRANSACTION (continued)

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(13) Regan's knowledge: Regan (85/11/20-303, -304); North (85/11/23-230)

(14) Vice President's knowledge: North (85/11/23-230)

(15) Attorney General's knowledge: Meese (85/11/26-390, -393); McFarlane (85/11/26-427); North (85/11/23-230; 85/11/26-400, -420, -421); see also 86/11/20-540

(16) Ledeen's involvement: Poindexter Dep. (85/11/26-850, -851); Ledeen Dep. (85/11/25-700, -705, -706, -707)

(17) Who knew: North (85/11/23-230;

85/11/25-210); Secord Dep. (85/11/19-200) (18) Oil-drilling equipment: McFarlane

(18) Oil-drilling equipment: McFarlane (85/11/17-000); North (85/11/23-210, -220, -230); Regan (85/11/20-303, -304); George (85/11/23-227, -228); Clarridge (85/11/21-307, -308, -309, -310, -311, -312, -314; 85/11/23-221, -222, -223); Ledeen Dep. (85/11/25-707); Summary (85/11/22-100, 85/11/23-200, 85/11/24-100, 85/11/25-200); see also 86/11/17-000; 86/11/18-150; 86/11/20-400; 86/11/21-008, -347

(19) Replenishment issue: McFarlane (85/11/15-250, -251, -252; 85/11/17-000; 85/11/20-300, -330); North (85/11/17-120, -300, -400; 85/11/18-130; 85/11/23-220; 85/11/26-300, -500, -77); North notebook entry, 11/17/85, Ex. OLN 69-A (85/11/17-118); North notebook entry, 11/26/85, (85/11/26-051); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299, -300, -330); Poindexter Dep. (85/11/26-750, -753); Regan (85/11/20-303)

(20) Mission objectives: North (85/11/20-350)

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- (21) Arms for hostages: North (85/11/20-350); Shultz (85/11/18-291)
- (22) Terms of delivery of HAWKs: North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299, -300); North notebook entry (85/11/20-301); North (85/11/20-350)
- (23) Delivery of HAWKs: North (85/11/24-200) (24) Problems with the HAWK transaction: McFarlane (85/11/17-000; 85/11/20-300, -331); North (84/11/17-120; 85/11/23-210; 85/11/24-200); North ROF, 11/22/85, Ex. OLN 45 (85/11/22-800); Poindexter Dep. (85/11/20-307; 85/11/23-235; 85/11/26-750); Regan 85/11/20-303); Dos Chronology, Ex. GPS-B (85/11/23-050); George (85/11/23-224); Clarridge (85/11/21-309, -310, -311, -312, -313, -314; 85/11/23-223); Secord (85/11/25-100); Ledeen Dep. (85/11/25-700, -706, -707); Summary (85/11/22-100; 85/11/23-200)
- (25) CIA proprietary airline: North (85/11/17-101, -120); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299); Poindexter Dep. (85/11/18-405); Clarridge (85/11/23-221, -222)
 - (26) Pilot's report of cargo: North (85/11/23-210); Clarridge (85/11/21-314); Summary (85/11/25-200)
- (27) Legal concerns: Poindexter Dep. (85/11/26-753, -754); North (85/11/17-400; 85/11/18-400; 85/11/26-090, -300)
- (28) Congressional notification: Gaffney and Koch (85/11/18-150); Poindexter Dep. (85/11/26-754) (29) Presidential Finding: North

(85/11/20-350; 85/11/23-210, -230; 85/11/26-400,

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| | | | |
| | | | -420, -421); Meese (85/11/26-390, -393); |
| | | | Poindexter (85/11/26-430); George (85/11/23-228); |
| | | | Clarridge (85/11/23-223); see also 85/12/05-020 |
| | | | (30) Financing: Poindexter Dep. |
| | | | (85/11/18-405); North (85/11/18-400; |
| | | | 85/11/20-010); Ledeen Dep. (85/11/18-402) |
| | | | (31) Lake Resources account: North |
| | | | (85/11/18-400; 85/11/20-010); Ledeen Dep. |
| | | | (85/11/18-402) |
| | | | (32) Israeli involvement of the U.S.: |
| | | | McFarlane (85/11/17-009) |
| | | | (33) North's back channel contact with Israel: |
| | | | North (85/11/17-125) |
| | | | (34) see also 85/11/00-001, 85/12/03-100, |
| | | | 85/12/04-000, 86/02/19-000 |
| | | | |
| 85/11/18-100 | 0 | THE RESUPPLY OPERATION | |
| AROUND NOV. | | (1) Secord involvement: Secord | |

(85/11/18-102)
(85/11/18-102)
(3) North PROF on ACE, Inc., 11/20/85: Ex. OLN 87 (85/11/20-050)
(4) North PROF on Lake Resources aircraft, 11/22/85: Ex. OLN 45 (85/11/22-800)

(85/11/18-100)

DIVERSION FROM THE 11/85 HAWK TRANSACTION (1) North (85/11/18-400, 85/11/20-010)

(2) Poindexter Dep. (85/11/18-405)

THE IRAN INITIATIVE: LEDEEN'S ROLE
(1) Poindexter Dep. (85/11/26-850, -851)

85/11/26-850 NOV. 21, 1985 - JAN 5, 1986

NOV. 18, 1985

85/11/18-400

(1) Weinberger (85/12/03-200, -201)

TRICKLE TO WEINBERGER

IRAN ARMS TRANSACTIONS: DOD ASSESSMENT (1) Iran-Contra Report; Ex. DoD 9;

Gaffney-Rudd Dep.

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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| 85/12/00-000 AROUND DEC. 1985 | | | e W | | | IS = 1. | SINGLAUB-CASEY CONTACT AND THE 3-WAY TRADE PROPOSAL (1) Singlaub | CONTACT AL Bub | AND THE | 3-WAY TRADE | KIMCHE'S RESIGNATION (1) McFarlane | | | |
|---|--|--|---|---|-------------------|----------------|--|----------------------|-----------|-------------|---|---|-----------------------|---------|
| 85/12/00-010 THE SINGLAUB-STUDLEY 3-WAY TRADE PROPOSAL AROUND DEC. (1) Text: Ex. OLN 326 (85/12/00-010, 1985 (2) North (85/12/00-100) (3) Shultz (85/12/00-110, -111) (4) Weinberger (85/12/00-120, -121) (5) Singlaub (85/12/00-000) | THE SINGLAL (1) Te (2) No (3) Sh (4) We (5) Si | AUB-STUDLEY 3-WAY TRADE PROPOSAL Text: Ex. OLN 326 (85/12/00-010, -01 North (85/12/00-110) Shultz (85/12/00-110, -111) Weinberger (85/12/00-120, -121) Singlaub (85/12/00-000) | r 3-MAY TR. OLN 326 (1 12/00-100) /12/00-110 (85/12/00-00 | ADE PROPC 85/12/00- , -111) -120, -12 00) | 5SAL -010, -01 | ₽ | THE SINGLAUB-STUDLEY 3-WAY TRADE PROPOSAL see col. 1. | TUDLEY 3 | -WAY TRAD | E PROPOSAL | | | | |
| 85/12/01-000 FIRST WEEK OF DEC. 1985 | · . | | | e V | | | | | | | PARIS MEETING: THE FIRST CHANNEL (1) Secord | RST CHANNEL | | |
| 85/12/01-150 DEC. 1, 1985 | | | | | | | | | | | FUTURE ARMS TRANSACTIONS: GHORBANIFAR'S PROPOSALS (1) North notebook entry, 12/1/85 | VS: GHORBA centry, 12 | INIFAR'S PRO | OPOSALS |
| 85/12/03-100 DEC. 3, 1985 | | | | | | | | | | | THE 11/85 HAWK TRANSACTION: CIA CONTINUED INVOLVEMENT (1) Clarridge cable: Ex. C-25 (85/12/03-100) (2) Clarridge (85/12/03-101) (3) see also 85/11/15-250, -251 | IION: CIA (e: Ex. C- /12/03-101) 1/15-250, - | CONTINUED 25 (85/12/0 | 03-100) |
| 85/12/03-200 FALL - DEC. | | | | | | | | | - | | PRELUDE TO THE 12/7/85 WHITE HOUSE MEETING: REPORTS OF U.SIRAN NEGOTIATIONS | WHITE HOUS -IRAN NEGO | E MEETING: | |

3, 1985

85/12/03-220

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DEC. 4, 1985 85/12/04-000

THE 11/85 HAWK TRANSACTION: WHO KNEW; AND IRAN ARMS TRANSACTIONS: FURTHER ARRANGEMENTS (1) North PROF, 12/4/85, Ex. 45 (= Exx. JMP 21, DRC 9; 85/12/04-000, -003, -004)

(2) McFarlane (85/12/04-002)

(3) Clarridge (85/12/04-005, -006)

(4) Poindexter Dep. (85/12/04-007, -008)

(5) see also 85/11/15-250, -251

(1) McFarlane (85/12/04-000) 85/12/04-001 McFARLANE'S RESIGNATION DEC. 4, 1985

(2) Regan (85/12/04-001) (3) Poindexter (85/12/04-010)

85/12/04-010 POINDEXTER'S TERM AS NATIONAL SECURITY

ADVISER DEC. 4, 1985

(1) McFarlane's resignation: Poindexter - NOV. 25,

(85/12/04-010)

(2) Duties as NSA: Poindexter (85/12/04-015)

(3) Briefing the President: Poindexter

(85/12/04-020, -021, -022)

(4) Poindexter's notes: Poindexter

(85/12/04-021)

(5) Poindexter's inheritance -- problems with the Iran Initiative: Poindexter (85/12/04-200, -201)

> DEC. 4, 1985 85/12/04-100

- OCT. 17,

1986

(1) Law: Chart VII (85/12/04-100) SOLICITATION

STATUTORY RESTRICTIONS ON CONTRA AID, AND AUTHORIZATION FOR THIRD-COUNTRY

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IRAN (5) Solicitation for the Contras, generally: (3) President's view of the Contras as the (6) see also 84/10/03-000; 85/09/12-395, (4) President's view of Contra support, generally: Poindexter Dep. (85/12/04-153) (2) Poindexter (85/12/04-150, -151) law changed: Poindexter (85/12/04-152) -500; 86/07/21-125; 86/08/06-300 Poindexter Dep. (85/12/04-154) CONTRAS GENERAL DATE

DIVERSION: ITS RELATION TO THIRD-COUNTRY SUPPORT

85/12/04-150 AFTER DEC. 4,

1985

85/12/04-200 DEC. 4, 1985

(1) Poindexter (85/12/04-150, -151)

POINDEXTER AND THE IRAN INITIATIVE

(1) Poindexter's inheritance -- problems with the Iran Initiative: Poindexter (85/12/04-200, -201)

(2) Logistics of the Iran arms transfers: Poindexter (85/12/04-250, -255)

(3) Congressional notification: Poindexter and Ex. JMP 78 (85/12/04-255)

LEDEEN'S HEETING WITH CHARLES ALLEN

(1) Ledeen Dep. (85/12/04-600, -601, -602, 603)

FUTURE IRAN ARMS TRANSACTIONS

(1) North memo, 12/5/85, Ex. OLN 49; Iran-Contra Report

THE 12/5/85 FINDING

(1) Text: Ex. JMP 18 (= Ex. SS 4, Poindexter

85/12/04-600 DEC. 4, 1985

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85/12/05-010 DEC. 5, 1985 85/12/05-020

DEC. 5, 1985

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Dep. Ex. 12; 85/12/05-020)

(2) Generally: Sporkin (85/12/05-025)

(3) Non-notification and ratification provisions: Sporkin (85/12/05-035, -036); Meese (85/12/05-024); North (85/11/26-500)

(4) Retroactive Findings, generally: Poindexter (85/12/05-040)

(5) Poindexter handwritten note: Ex. JMP 20 (= Poindexter Dep. Ex. 1; 85/12/05-100)

(6) President's signing: Poindexter (85/12/05-110, -111, -126, -650, -656); Poindexter Dep. (85/12/05-113, -114, -120, -640); Regan (85/12/05-125)

(7) Casey's cover note: Poindexter Dep. (85/12/05-114); Poindexter (85/12/05-650); Ex. JMP

18 (= Ex. SS 3; 85/11/26-010)

(8) "It was signed": Poindexter Dep. (85/12/05-120)

(9) Why it was signed: Poindexter (85/12/05-123, -126)

(10) What it lacked: Poindexter

(10) What it lacked: Poindexter (85/12/05-124, -660 -670); Poindexter Dep. (85/12/05-640)

(11) How it was drafted: Sporkin (85/12/05-025); North (85/12/05-500)

(12) Poindexter's tearing it up: Poindexter Dep. (85/12/05-640); Poindexter (85/12/05-650, -656); see also 86/11/21-431

(13) Who was present when the President signed it: Poindexter Dep. (85/12/05-113, -640); Poindexter (85/12/05-650)

(14) Who knew it was signed: Poindexter Dep. (85/12/05-113); North (85/12/05-700); Shultz

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| | | | (85/12/05-715, -801, -810); McFarlane (85/12/05-780, -781) (15) CYA for the CIA: Poindexter (85/12/05-650) (16) Arms for hostages: Poindexter (85/12/05-650, -658); North (85/12/05-700); McFarlane (85/12/05-781); Shultz (85/12/05-815) (17) Attorney General's awareness: Meese (85/11/26-390, -393); Poindexter (85/11/26-430); North (85/11/23-230; 85/11/26-400, -421) (18) Sporkin's idea: Sporkin (85/11/25-500) (19) see also 86/11/13-022; 86/11/21-095, |
| 85/12/05-810 DEC. 5, 1985 | | | THE IRAN INITIATIVE: POINDEXTER BRIEFS SHULTZ (1) Shultz (85/12/05-810, -812) (2) Poindexter Dep. (85/12/05-814) (3) Dos Chronology, Ex. GPS-B (85/12/05-900) |
| 85/12/05-980 DEC. 5, 1985 | | POINDEXTER'S TRIP TO CENTRAL AMERICA (1) North PROF, 12/5/85 | |
| 85/12/06-000 AROUND DEC. 6, 1985 | | | LONDON MEETING: THE FIRST CHANNEL (1) Secord |
| 85/12/06-100 DEC. 6, 1985 | | | THE 11/85 HAWK TRANSACTION: SHULTZ LEARNS THE HAWK END HELD UP, BUT HOSTAGE RELEASE FELL THROUGH (1) DOS Chronology, Ex. GPS-B |
| 85/12/06-798 DEC. 6, 1985 | | DIVERSION: NORTH'S PROPOSAL TO THE ISRAELIS See col. 3 | DIVERSION: NORTH'S PROPOSAL TO THE ISRAELIS (1) Iran-Contra Report (85/12/06-798) |

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(2) North (85/12/06-800, -801) (3) see also 86/00/01-005

85/12/06-850 McFARLANE'S CONTACT WITH THE VICE PRESIDENT,

DEC. 1985

(1) McFarlane schedule, Ex. 64

85/12/06-855 POINDEXTER'S CONTACT WITH THE VICE PRESIDENT,

DEC. 6, 1985 12/6/85

(1) Poindexter schedule

85/12/07-090 DEC. 7, 1985

WHITE HOUSE MEETING, 12/7/85

(1) Who attended: NSC Meeting Chronology (85/12/07-090); Poindexter Dep. (85/12/07-141, -164); Poindexter (85/12/07-150, -154, -165); Dos Chronology, Ex. GPS-8 (85/12/07-180); Shultz (85/12/07-182)

(2) Discussion: McFarlane (85/12/07-100, -103, -300); Poindexter Dep. (85/12/07-140, -141, -164); Poindexter (85/12/07-150, -151, -152, -154, -160, -165, -169); Dos Chronology, Ex. GPS-B (85/12/07-180); Shultz (85/12/07-182); Regan (85/12/07-200, -220); Weinberger (85/12/07-250, -251, -252)

(3) Views of the participants: McFarlane (85/12/07-100, 103); Poindexter Dep. (85/12/07-164, -400); Poindexter (85/12/07-150, -151, -154, -160, -165, -169); Dos Chronology, Ex. GPS-B (85/12/07-180); Shultz (85/12/07-182); Regan (85/12/07-200, -201); Weinberger (85/12/07-250,

(4) President's decision: McFarlane (85/12/07-100, -103); Poindexter Dep.

Poindexter (85/12/07-705, -707)

Secord (85/12/07-715)

North (85/12/07-710)

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Shultz (85/12/07-725)

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(1) Poindexter Dep. (85/12/07-400, -401)

MODERATE IRANIANS, GENERALLY, AND IRANIAN RECIPIENTS OF THE ARMS SHIPMENTS

McFarlane (85/12/07-701) Sporkin (85/12/07-703) Weinberger (85/12/07-730, -732, -734)

(10) Fuller memo on Vice President Bush's

Ledeen Dep. (85/12/07-743)

6

Regan (85/12/07-740)

(8)

meeting with Nir, 7/29/86 (85/12/07-750)

(12) George (85/12/07-770)

(11) Casey (85/12/07-760)

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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| | (85/12/07-141, -400); Poindexter (85/12/07-151, -152, -154); DoS Chronology, Ex. GPS-B (85/12/07-180); Rultz (85/12/07-182); Regan (85/12/07-251, -252) | THE IRAN INITIATIVE: AFTER THE 12/7/85 |
|---------|---|--|
| IRAN | (85/12/07-141, -152, -154); Do (85/12/07-180); (85/12/07-200); | THE IRAN INITIA |
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DEC. 7, 1985 - JAN. 1986

85/12/07-701

1985-86

CONGRESSIONAL AUTHORIZATION CONTRA RADIOS AND DOS SOLICITATION:

(1) DoS Chronology, Ex. GPS-A

85/12/08-100

DEC. 8, 1985

85/12/08-200

DEC. 8, 1985

LONDON MEETING: THE FIRST CHANNEL

(1) McFarlane (85/12/08-200, -201, -301)

(2) North (85/12/08-250, -260) (3) Secord (85/12/08-300)

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| 85/12/08-301 DEC. 8, 1985 | | | LONDON TO U.S. FLIGHT: SECORD'S DISCUSSION WITH MCFARLANE (1) Secord (85/12/08-301) (2) McFarlane (85/12/08-400) (3) Poindexter Dep. (85/12/08-415) |
| 85/12/08-410 NOV DEC. 1985 | | | THE IRAN INITIATIVE: SECORD'S ROLE (1) McFarlane (85/12/08-410; 85/12/09-101, -200) (2) Poindexter Dep. (85/12/08-415; 85/12/09-040, -086) (3) North memo, 12/9/85, Ex. OLN 51 (= Exx. 45-A, JMP 22, Poindexter Dep. Ex. 37; 85/12/09-0100 |
| 85/12/09-040 DEC. 1985 | | POINDEXTER'S CENTRAL AMERICAN TOUR, AND THE PRESIDENT'S BRIEFING (1) Poindexter Dep. (85/12/09-040) (2) Poindexter (85/12/09-045, -050, -051) (3) North memo, 12/10/85 (85/12/10-050) (4) Iran-Contra Report (85/12/12-200) | |
| 85/12/09-041 DEC. 1985 - NOV. 1986 | | THE COSTA RICAN AIRSTRIP: POINDEXTER INFORMS THE PRESIDENT (1) Poindexter Dep. (85/12/09-040, -041) (2) Poindexter (85/12/09-045, -050, -051) | |
| 85/12/09-060 1985-86 | | THE COSTA RICAN AIRSTRIP: POINDEXTER'S KNOWLEDGE (1) Poindexter Dep. (85/12/09-040, -041, -060) (2) Poindexter (85/12/09-045, -050, -051) | |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
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| | | | |
| | | | |
| 85/12/09-080 | | | IRAN ARMS SALES: "NEXT STEPS," AND |
| DEC. 9, 1985 | | | AFTER THE LONDON MEETING |
| | | | (1) North memo, 12/9/85, Ex. OLN 51 (= Exx. |
| | | | 45-A, JMP 22, Poindexter Dep. Ex. 37; |
| | | | 85/12/09-080, -100) |
| | | | (2) McFarlane (85/12/09-083, -101, -145, |
| | | | -200) |
| | | | (3) Poindexter Dep. (85/12/09-085, -086, |
| | | | -087, -154) |
| | | | (4) Poindexter (85/12/09-152, -165, -170) |
| | | | (5) North (85/12/09-150, -151, -155) |
| | | | (6) Regan Dep. (85/12/09-180) |
| 85/12/09-083 | | | THE IRAN-IRAG WAR: STATUS OF THE WAR |

BRIEFING THE PRESIDENT AFTER THE LONDON MEETING (1) Regan (85/12/09-147) (5)

AFTER DEC. 8,

85/12/09-147

DEC. 9, 1985

86/10/08-200; 86/11/10-116; 87/07/31-100

(2) see also 86/01/17-210, -745;

(1) McFarlane

North (85/12/09-150, -151, -155)

Poindexter (85/12/09-152, -170)

Poindexter Dep. (85/12/09-154, -171)

Regan Dep. (85/12/09-180) 2

McFarlane (85/12/09-200, 85/12/10-100) 9

WHY THE IRAN INITIATIVE CONTINUED

(1) Poindexter Dep. (85/12/09-087, -171)

(2) Regan (85/12/09-148) (3) North (85/12/09-155)

GHORBANIFAR'S CHARACTER, GENERALLY

AFTER DEC. 8,

85/12/09-148

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| 85/12/11-400) |
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| 85/12/11-400) (2) Shultz (85/12/11-450) |

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| DATE GEN | GENERAL | CONTRAS | IRAN |
|---|---------|---|--|
| | | | (1) Clarridge cable, Ex. C-26 |
| 85/12/11-400 DEC. 11, 1985 | | | THE IRAN INITIATIVE: PRESIDENT'S VIEW (1) DoS Chronology, Ex. GPS-B (85/12/11-400) (2) Shultz (85/12/11-450) |
| 85/12/12-200 DEC. 12, 1985 | | POINDEXTER'S TRIP TO CENTRAL AMERICA (1) Iran-Contra Report (85/12/12-200) (2) see 85/12/09-040, 85/12/10-050 | |
| 85/12/15-090 DEC. 1985 - MARCH 1986 | | THE RESUPPLY OPERATION (1) Financing: Gadd Dep. (85/12/15-090) (2) Starting up: Rodriguez (85/12/15-100) | |
| 85/12/15-170 LATE DEC. 1985 | | C/CATF WITH NORTH IN CENTRAL AMERICA (1) C/CATF (85/12/15-170, -171) | |
| 85/12/15-300 MID-DEC. 1985 | | | GHORBANIFAR'S MOCK-ASSASSINATION PROPOSAL (1) Proposal: Ledeen Dep. (85/12/15-300) (2) Whether assassination was proposed: North (85/12/15-310) (3) see also 85/12/09-152, 86/01/11-000 |
| 85/12/19-200 DEC. 19, 1985 | | | LEDEEN-CASEY MEETING (1) Ledeen Dep. |
| 85/12/20-000 LATE DEC. 1985 | | DIVERSION (1) Secord (2) see also 86/00/01-005 | DIVERSION: NORTH'S IDEA See col. 2. |
| 85/12/20-100 DEC. 20, 1985 | | GREGG-RODRIGUEZ CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1 | |

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85/12/22-100 DEC. 22, 1985

85/12/23-000 DEC. 1985

86/00/01-005 1985-85

| GENERAL | CONTRAS | IRAN |
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| ın | | LEDEEN'S CONVERSATION WITH THE CIA, AND MENTION OF OVERCHARGING THE IRANIANS |
| • | | (1) Ledeen Dep. (85/12/22-100, -101, -102) |
| | CASEY-SECORD CONTACT (1) \$ecord (85/12/23-000) | |
| | (2) George (85/12/23-010) | |
| | DIVERSION | DIVERSION |
| | (1) Summary: Iran-Contra Report | (1) Why the Iran Initiative continued: North |
| | (86/00/01-005); North (86/00/01-050) | (86/00/01-040, -060, -070, -075, -090); Poindexter |
| | (2) Iran-Contra connection: North | (86/00/01-046, -073, -080, -081); Weinberger |
| | (86/00/01-040) | (86/00/01-172, -180, -182, -183, -184, -185, -187) |
| | (3) The Bathroom Proposal: North | (2) Ayatollah's money joke: Poindexter Dep. |
| | (86/00/01-010, -011, -012, -040); Poindexter | (86/00/03-780); see also 86/00/20-030 |
| | (86/00/01-042, -046); McFarlane (86/00/01-123) | (3) Replenishment: North (86/00/01-010) |
| | (4) The Bathroom Bribe: North | (4) for other categories, see col. 2 |
| | (86/00/01-100); Poindexter (86/00/01-120); | |
| | McFarlane (86/00/01-123) | |
| | (5) Initial proposal: Poindexter Dep. | |
| | (86/00/02-515); Poindexter (86/00/02-520, -521) | |
| | (6) A neat idea: North (86/00/01-210); | |
| | Poindexter (86/00/01-220); Meese (86/00/01/230); | |
| | Sen. Hatch (86/00/01-240) | |
| | (7) Poindexter's decision: North | |
| | (86/00/02-720, -780); Poindexter Dep. | |
| | (86/00/02-510, -511, -629); Poindexter | |
| | (86/00/02-512, -520, -521, -523, -525, -610, -615, | |
| | -630, -631, -635, -636, -637, -638, -644, -646, | |
| | -652, -653, -654, -655); Regan (86/00/02-645); | |
| | Shultz (86/00/02-659) | |
| | (8) Authorization: North (86/00/02-710, | |
| | | |

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-720, -780, -790, -810, -950; 86/00/03-100, -170; 86-00/04-100, -708, -720; Poindexter Dep. (86/00/02-510, -511, -629); Poindexter (86/00/02-520, -521, -600, -610, -615, -630, -631, -632, -641, -642, -644, -646, -648, -650, -652, -653, -654, -655, -946; 86/00-04-702, -703, -726, -727); Meese (86/00/02-513); Regan (86/00/02-645); Shultz (86/00/02-658, -659); see also 86/11/19-330 (9) Deniability: Poindexter Dep.

(86/00/02-510, -511, -514); Poindexter (86/00/02-521, -630, -635, -637, -638, -640, -641, -646) (10) Protecting the President: Poindexter Dep. (86/00/02-629); Poindexter (86/00/02-512, -521, -525, -610, -653, -655); President Regan (86/00/02-601)

(11) Whether the President knew: North (86/00/02-780, -810, -950; 86/00/03-500); Poindexter Dep. (86/00/02-510, -511; 86/00/03-780, -781); Poindexter (86/00/02-520, -600, -640, -641, -650, -652, -653, -654, -655, -955, -965; 86/00/03-720, -782); Shultz (86/00/02-658); see also 86/11/21-115

(12) Ghorbanifar's role: North (86/00/01-010, 011, -012, -040, -050); Poindexter (86/00/01-042, -046, -055, -056)
(13) Where the buck stops: Poindexter

(86/00/02-600); President Reagan (86/00/02-601) (14) Who knew and who found out: Poindexter (86/00/02-965; 86/00/03-780, -781, -782); Earl Dep. (86/00/03-810); Ledeen Dep. (86/00/03-770);

Meese (86/00/09-635, -690); see also 86/11/25-010 (15) Whether the Vice President knew:

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SUMMARY VERSION

IRAN

CONTRAS GENERAL DATE

Poindexter Dep. (86/00/02-995)

(16) Casey's knowledge: North (86/00/03-500, -520, -530, -550, -700; 86/00/04-550;

86/00/09-410); Poindexter Dep. (86/00/03-690);

Poindexter (86/00/03-510, -710, -720; 86/00/09-415; 86/00/60-130); Regan (86/00/03-570);

C/CATF (86/00/03-717); see also 86/10/24-402; 86/11/19-710; 86/11/20-663; 86/11/22-655;

86/11/24-700; 86/11/25-006, -007 (17) Diversion memos: North (86/00/03-100;

86/100/04-100, -200, -301, -500, -501, -550);
Poindexter Dep. (86/00/01-648; 86/00/04-502, -503); Poindexter (86/00/03-505, -720; 86/00/04-120, -130, -131, -140, -702); see also

86/04/04-010, 86/04/07-300, 86/11/21-515, 86/11/22-210, 86/11/23-510, 86/11/24-170 -170); see also 86/05/30-100 (19) Recordkeeping: Poindexter (86/00/04-770)

(18) Other diversions: North (86/00/03-100,

(20) Combining 2 covert operations: North (86/00/01-090); McFarlane (86/00/02-060); Meese (86/00/02-063)

(21) CIA general practices and diversion: George (86/00/03-560, -561)

(22) Profits -- where the money went or where it was supposed to go, how much, when, who controlled it, and/or to whom it belongs: North (86/00/04-708, -710, -720, -740); Poindexter (86/00/04-702, 703, -709, -713, -722, -726, -727, -760); Meese (86/00/02-063)

(23) The Enterprise: Iran-Contra Report (86/00/04-715); Poindexter (86/00/07-620); see also 86/00/04-715

SUMMARY VERSION

| IRAN | | | | THE ENTERPRISE See col. 1 | | THE FULL-SERVICE COVERT OPERATION See col. 1. |
|---------|---|---|--|--|---|---|
| CONTRAS | (24) see also 85/12/06-798; 85/12/20-000; 86/01/13-200; 86/01/17-303, -315,-510, -615; 86/01/22-140; 86/02/15-110; 86/03/07-060; 86/05/02-510; 86/05/16-440, -470; 86/05/23-920; 86/05/24-001; 86/05/30-100; 86/07/25-000; 86/09/15-500, -510, -520; 86/10/05-225; 86/10/11-100; 86/11/22-700; 86/11/23-100; 86/11/25-012, -408, -725, -750 | | | THE ENTERPRISE See col. 1. | | THE FULL-SERVICE COVERT OPERATION See col. 1. |
| GENERAL | | 86/00/04-140 POINDEXTER'S MEMORY JAN. 1985 AND (1) Poindexter AFTER | -200 THE PRESIDENT'S SIGNATURE: NORTH'S FAMILIARITY 986 (1) North | 86/00/04-715 THE ENTERPRISE UNTIL PRESENT (1) Summary: Iran-Contra Report (86/00/04-715) (2) Poindexter (86/00/07-620) (3) see also 86/02/23-950, 86/04/21-360, 86/05/20-750, 86/08/01-100 | 86/00/04-760@monzer_ALAKAZAR 1985-86 (1) Polindexter | 86/00/07-030 THE FULL-SERVICE COVERT OPERATION FROM 1984 (1) Summary: North (86/00/07-030, -143) (2) Authorization: North (86/00/07-220, -250, -251; 86/00/09-100); Poindexter (86/00/07-253, -254); McFarlane (86/00/07-260, -263, -265) (3) Off-the-shelf: North (86/00/07-100, |
| DATE | | 86/00/04-140 JAN. 1985 AND AFTER | 86/00/04-200 DURING 1986 | 86/00/04-715 UNTIL PRESENT | 86/00/04 1985-86 | 86/00/07- FROM 1984 |

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-120, -140)

(4) Government within a government: North

(86/00/07-135)

(5) Private CIA: North (86/00/07-145)

(6) Its ship, the Erria: North

(86/00/07-145); Poindexter (86/00/07-620); see also 86/05/15-410, -421

(7) Poindexter's knowledge: Poindexter

(86/00/07-620, -621, -622)

(8) The President's knowledge: Poindexter (86/00/07-622) (9) CIA knowledge, involvement, and/or view: North (86/00/07-810, -812); Clarridge (86/00/07-815)

(10) Attorney General's knowledge: Meese (86/00/09-635, -690)

Poindexter (86/00/07-253, -254, -255, -256); Meese (11) Covert operations involving the NSC staff: North (86/00/07-220, -250, -251); (86/00/07-258)

(12) Financial accounting: North

(86/00/07-185, -300)

(13) Congressional reporting requirements: deese (86/00/07-258)

(86/00/07-251); Poindexter (86/00/07-253) (14) Executive Order 12333: North

(15) National Security Decision Directive (NSDD) 159: North (86/00/07-251); Poindexter (86/00/07-253, -254)

1936): North (86/00/07-250, -251); Iran-Contra (16) United States v. Curtiss-Wright (U.S.

Report (86/00/07-252)

IRAN SUMMARY VERSION CONTRAS GENERAL

86/00/09-100 1984-86

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WORTH'S CONTRA ACTIVITIES

(1) Authorization: North (86/00/09-100, -110); McFarlane (86/00/09-105); Poindexter (86/00/09-155, -310)

(2) The Resupply Operation: North (86/00/09-420, -430, -440, -460, -470, -600, -700); Poindexter (86/00/09-249, -310); Castillo (86/00/09-190)

(3) North as the "switching point": Poindexter Dep. (86/00/09-242, -243); Poindexter (86/00/09-240, -241)

(4) NSC role: Poindexter Dep. (86/00/09-247, 8)

(5) North's discretion: Poindexter (86/00/09-250)

(6) Who knew: North (86/00/09-160, -180, -500, -520, -600); Poindexter Dep. (86/00/09-248); Shultz (86/00/09-183); Meese (86/00/09-630, -635, -60)

(7) Poindexter's knowledge: Poindexter Dep. (86/00/09-195, -196)

(8) What the President knew: North (86/00/09-244); Poindexter Dep. (86/00/09-243, -247); Poindexter (86/00/09-150, -155, -231, -240, -241, -245, -249)

(9) Whether the Vice President knew: North (86/00/09-700)

(10) Knowledge or involvement of Casey and/or the CIA: North (86/00/09-410, 420, -430, -440, -460, -470, -811, -812); Poindexter Dep. (86/00/09-280); Poindexter (86/00/09-240, -250, -415); George (86/00/09-434); C/CATF

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| DATE | GENERAL | 1. | CONTRAS | IRAN | | |
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| | | | (86/00/09-435; 86/00/60-145) (11) Tower Board: Poindexter (86/00/09-245) | | | |
| 86/00/09-244 1984-86 | 86/00/09-244 NORTH'S ACCESS TO THE PRESIDENT 1984-86 (1) North | | | | | |
| 86/00/20-030 1984-86 | | | NORTH'S "JOKES" (1) The Ayatollah's Money: Second (28,700,20,030), North (28,700,20,000), Dairplayton | NORTH'S (1) | WORTH'S "JOKES" (1) The Ayatollah's Money: see col. 2 | see col. 2 |
| | | | (86/00/20-050); Not till (89/06/20-040); Politierer (86/00/20-050); Poindexter Dep. (86/00/03-780) (2) The Presidential Pardon: Secord | 3 | | |
| | | | (86/00/20-130) (3) Going to jail: Owen (86/00/20-200); | | | |
| | | | North (86/00/20-205) | | | |
| 86/00/60-100 1981-86 | 86/00/60-100 NORTH'S RELATIONSHIP WITH CASEY 1981-86 (1) North (86/00/60-100) (2) McFarlane (86/00/60-115, -120 | 120) | | | | |

THE REPLENISHMENT ISSUE

(4) C/CATF (86/00/60-145) (5) George (86/00/60-150, -200) (3) Poindexter (86/00/60-130)

86/00/60-810 CASEY'S ACCESS TO THE PRESIDENT

(1) Regan

UNT11 1986

86/00/80-100 FOLLOWING ORDERS

(1) North

UNTIL PRESENT

86/01/00-100

AROUND JAN. 1986

- (1) McFarlane (86/01/00-100)
 - (2) Secord (86/01/00-101) (3) North (86/01/00-120)

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| | | THE IRAN INITIATIVE: SECORD INVOLVEMENT (1) McFarlane (2) see also 86/01/10-000 | |
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| IRAN | | H C C | |
| CONTRAS | THE 3-PERSON RIG | THE PRIVATE DONORS: GARWOOD (1) Garwood | THE COSTA RICAN AIRSTRIP: POINDEXTER'S AND NORTH'S KNOWLEDGE (1) Tambs |
| GENERAL | | | |
| DATE | 86/01/00-500 JAN JUNE 1986 | 86/01/01-100 JAN. 1986 | 86/01/01-500 EARLY JAN. 1986 |

| POINDEXTER REPORTS A | | |
|---|-------------|----------------|
| THE IRAN INITIATIVE: POINDEXTER REPORTS | NEW CHANNEL | (1) Regan Dep. |
| | | |
| | | |

86/01/02-095 EARLY JAN.

1986

86/01/02-030 JAN. 2, 1986 86/01/02-100 JAN. 2-3, 1986

86/01/03-020 JAN. 3, 1986

SS

selected: Ex. JMP 29-A (= Exx. SS 9, OLN 268-A;

SUMMARY VERSION

| IRAN | 86/01/03-030); North (86/01/03-100) | POINDEXTER INFORMS SHULTZ OF NIR'S PROPOSAL (1) Dos Chronology, Ex. GPS-B (86/01/04-110) (2) Shultz (86/01/04-110) | REVISING THE 1/3/86 DRAFT FINDING: CASEY'S INVOLVEMENT (1) Sporkin | THE 1/6/86 FINDING (1) Text: Ex. JMP 24 (= Exx. SS 12, OLN 268-B; 86/01/06-100) (2) The President's Daily Briefing, 1/6/86: Regan (86/01/06-150) (3) The 1/6/86 Finding, generally: North (86/01/06-480); Poindexter Dep. (86/01/06-480); Poindexter Dep. (86/01/06-480); | (4) Who knew at the time that it existed: Summary of testimony (86/01/06-530); Regan (86/01/06-150); Shultz (86/01/06-700 -701) |
|--------------|-------------------------------------|--|--|--|---|
| CONTRAS | | | | | |
| DATE GENERAL | | 36/01/04-100 JAN. 4, 1986 | 86/01/05-200 JAN. 5, 1986 | 86/01/06-100 JAN. 6, 1986 | |

THE JANUARY FINDINGS

(1) Poindexter schedule

86/01/06-160 NSPG MEETING

JAN. 6, 1986

86/01/06-400 JAN. 1986

(1) North (86/01/06-400, -450)

(2) McFarlane (86/01/15-120)

NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED

(1) NSC Meeting Chronology

86/01/07-007 NSPG MEETING, FOLLOWED BY OVAL OFFICE MEETING

86/01/07-005 JAN. 7, 1986

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| GENERAL | |
| DATE | |

(1) Poindexter schedule

JAN. 7, 1986 (11 a.m. - 1

p.m.)

86/01/07-030 JAN. 7, 1986

Poindexter Dep. (86/01/07-060, -061); NSC Meeting Weinberger (86/01/07-150); Meese (86/01/07-140, Chronology (86/01/07-030); Dos Chronology, Ex. Poindexter Dep. Ex. 40 (86/01/07-060, -061); GPS-B (86/01/07-110); Shultz (86/01/07-206); THE 1/7/86 MEETING ON THE IRAN INITIATIVE (1) Who attended: Poindexter notes, -141); Regan (86/01/07-130); Summary (86/01/07-808)

-355); Poindexter (86/01/07-100, -105, -137, -145, -806, -835); Poindexter notes, Poindexter Dep. Ex. Meese (86/01/07-140, -141, -142, -146, -148, -803, (2) Discussion, generally: Poindexter Dep. Chronology, Ex. GPS-B (86/01/07-110); Weinberger -206, -220, -750, -801, -810, -811, -870); Dos -820); Regan (86/01/07-130, -131, -804, -825); 40 (86/01/07-060, -062); Shultz (86/01/07-200, (86/01/07-150, -151, -155, -157, -802, -815); (86/01/07-050, -051, -052, -062, -350, -351, Casey (86/01/07-805, -830)

(3) Positions of the participants summarized: Poindexter (86/01/07-835); Shultz (86/01/07-810, -811, -870); Weinberger (86/01/07-815); Meese (86/01/07-820); Regan (86/01/07-825); Casey (86/01/07-830)

THE IRAN INITIATIVE: ATTORNEY GENERAL'S INVOLVEMENT

(1) Poindexter (86/01/07-105, -137, -145)

(3) Iran-Contra Report (86/01/16-108)

(4) see also 86/01/16-108

IRAN ARMS TRANSACTIONS: CONGRESSIONAL

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

| IRAN | (2) Meese (86/01/07-140, -141, -142, -146, | -148, -803) | (3) Summary: Iran-Contra Report | (86/01/16-108) | (4) see also 86/01/16-108 | |
|---------|--|-------------|---------------------------------|----------------|---------------------------|----|
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| GENERAL | | | | | | |
| DATE | | | | | | ve |

(2) Meese (86/01/16-122, -123, -130, -131) (1) Poindexter (86/01/07-147) NOTIFICATION

86/01/07-147

1985-86

THE IRAN INITIATIVE: PRESIDENT'S POSITION ON THE HOSTAGES

86/01/07-148

JAN. - NOV.

1986

86/01/07-157

1985-86

86/01/07-202

UNTIL NOV. 25, 1986 86/01/07-350

JAN. 2-17, 1986

86/01/07-500

1985-86

(1) Meese

HOSTAGE RELEASE: ALTERNATIVE PROPOSALS

(1) NSC: Poindexter (85/12/07-165) (2) DoD: Weinberger (86/01/07-157)

Dos: Shultz (86/01/07-158) (3)

THE IRAN INITIATIVE: SHULTZ' OPPOSITION (1) Poindexter (86/01/07-202)

Shultz (86/01/07-220, -221, -222, -750) (2)

THE IRAN INITIATIVE: RESTRUCTURING, 1/86

(1) Poindexter Dep. (86/01/07-350, -351, -352, -353, -355, -356)

THE IRAN INITIATIVE AND OPERATION STAUNCH

(1) Weinberger

(1) Secord (86/01/10-000) (2) McFarlane (86/01/15-120) (3) Weinberger (86/01/15-140) (4) Poindexter Dep. (86/01/16-291, -292,

THE IRAN INITIATIVE: SECORD'S ROLE

86/01/10-000 EARLY JAN. 1986

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| 1840 ABNS TRANSACTIONS: LEGALITY 1946 1840 ABNS TRANSACTIONS: LEGALITY 1946 1940 | DATE | GENERAL | CONTRAS | IRAN |
|---|------------------------------|---------|--|--|
| DIVERSION: USE OF PROCEEDS OF IRAN ARMS SALES (1) North notebook entry, 1/9/86 (1) North notebook entry, 1/9/86 (1) Poindexter (1) Poindexter (1) Poindexter (1) Poindexter (1) CONTRA AID: CASEY'S STRATEGY AND THE ISSUE OF COOKED INTELLIGENCE (1) C/CATF | 86/01/07-800 JAN. 7, 1986 | | | IRAN ARMS TRANSACTIONS: LEGALITY (1) CIA memos, Exx. SS 13, SS 20 (86/01/07-800) |
| DIVERSION: USE OF PROCEEDS OF IRAN ARMS SALES (1) North notebook entry, 1/9/86 GODSON-POINDEXTER CONTACT (1) Poindexter (1) Poindexter CONTRA AID: CASEY'S STRATEGY AND THE ISSUE OF COOKED INTELLIGENCE (1) C/CATF | /01/07-900 N. 7, 1986 | | | REPLENISHMENT AND NONDISCLOSURE: NORTH'S MESSAGE TO NIR (1) North notebook entry, 1/7/86, Ex. 69-A (86/01/07-900) (2) North (86/01/15-150, -151) |
| DIVERSION: USE OF PROCEEDS OF IRAN ARMS SALES (1) North notebook entry, 1/9/86 GODSON-POINDEXTER CONTACT (1) Poindexter (1) Poindexter OF COOKED INTELLIGENCE (1) C/CATF | /01/08-005 N. 8, 1986 | | | NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED (1) NSC Meeting Chronology |
| GODSON-POINDEXTER CONTACT (1) Poindexter CONTRA AID: CASEY'S STRATEGY AND THE ISSUE OF COOKED INTELLIGENCE (1) C/CATF | /01/09-000 N. 9, 1986 | | | DIVERSION: USE OF PROCEEDS OF IRAN ARMS SALES (1) North notebook entry, 1/9/86 |
| 86/01/09-150 GODSON-POINDEXTER CONTACT JAN. 9, 1986 (1) Poindexter 86/01/09-300 CONTRA AID: CASEY'S STRATEGY AND THE ISSUE OF COOKED INTELLIGENCE OF COOKED INTELLIGENCE JAN. 9, 1986 (1) C/CATF | 86/01/09-005 JAN. 9, 1986 | | | NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED (1) NSC Meeting Chronology |
| | /01/09-150 N. 9, 1986 | | GODSON-POINDEXTER CONTACT (1) Poindexter | |
| | /01/09-300 N. 9, 1986 | | CONTRA AID: CASEY'S STRATEGY AND THE ISSUE OF COOKED INTELLIGENCE (1) C/CATF | |

SUMMARY VERSION

| | (5) North (86/01/17-300) (6) see also 86/01/01-100; 86/01/16-291; 1/17-300, -355, -615; 86/01/18-100, -120 | MANUCHER GHORBANIFAR (1) Generally: North (86/01/11-100, -200); George (86/01/11-110, -111, -116); Ledeen Dep. (86/01/11-113) (2) Lie detector tests: Secord (86/01/11-100); North (86/01/11-100); George (86/01/11-110, -111); Ledeen Dep. (86/01/11-113) (3) Ghorbanifar's ties to Israel: Poindexter (86/01/11-105) (4) Intelligence information: George (86/01/11-115) (5) CIA view: George (86/01/11-120) (5) CIA view: George (86/01/11-120) (6) Ghorbanifar's claims of access to the Vice President: Worth (86/01/11-130) (7) Role in the Iran Initiative (86/01/11-250) (8) See also 85/12/09-152, 85/12/15-300, 86/01/13-200, 86/01/17-295, 86/03/07-060, |
|---------|--|---|
| IRAN | (5) North (86/01/17-300) (6) see also 86/01/01-100; 86/01/16-291; 86/01/17-300, -355, -615; 86/01/18-100, -120 | MANUCHER GHORBANIFAR (1) Generally: North (86/01/11-100, -20) George (86/01/11-110, -111, -116); Ledeen Der (86/01/11-113) (2) Lie detector tests: Secord (86/01/11-100); North (86/01/11-100); George (86/01/11-110, -111); Ledeen Dep. (86/01/11-(86/01/11-110)) (4) Intelligence information: George (86/01/11-120) (5) CIA view: George (86/01/11-120) (6) Ghorbanifar's claims of access to the Vice President: North (86/01/11-130) (7) Role in the Iran Initiative (86/01/11-250) (8) see also 85/12/09-152, 85/12/15-300, 86/01/13-200, 86/01/17-295, 86/03/07-060, |
| | | |
| CONTRAS | | |
| | | |
| GENERAL | | |
| DATE | | 86/01/11-000 1985-86 |

86/01/11-180 1985-86

JAN. 12, 1986 86/01/12-100

McFarlane (86/01/15-120); North (86/01/15-150, (1) Replenishment: Koch (86/01/12-100); THE IRAN INITIATIVE

(1) Code names: Iran-Contra Report THE IRAN INITIATIVE: IRANIANS INVOLVED

(2) Israel's role: North (86/01/15-150,

-151, -200)

SUMMARY VERSION

See col. 3

86/01/12-110 NORTH'S CODES UNTIL NOV. See col. 3

1986

GENERAL

DATE

| IRAN | NORTH'S CODES (1) Koch (86/01/12-110) (2) North (86/01/12-115) (3) North's code sheets, Ex. DoD 13 THE SHIFT FROM ISRAELI TO U.S. ARMS SALES (1) CIA memo, 1/13/86, Ex. OLN 55 (86/01/13-100) (2) North notebook entries, 1/12 - 1/13/86 (86/01/13-105) | S ALLEN DIVERSION: GHORBANIFAR TELLS CHARLES ALLEN See col. 2. | PRESIDENT'S CONCERN ABOUT HOSTAGES (1) North notebook entry, 1/13/86, Ex. 69-A (86/01/13-400) (2) North (86/01/13-401) | IRAN ARMS SALES: WEINBERGER'S OBJECTIONS (1) North PROF, 1/15/86, Ex. OLN 57 (86/01/15-140) (2) Weinberger (86/01/15-143; 86/01/17-030, -031) (3) Poindexter (86/01/16-303) | |
|---------|---|--|--|---|--|
| CONTRAS | | DIVERSION: GHORBANIFAR TELLS CHARLES ALLEN (1) Allen notes (2) see also 85/12/09-152, 86/00/01-005 86/01/11-000, 86/03/07-060 | | | |
| | | | | | |

86/01/13-200 JAN. 13, 1986

86/01/13-400 JAN. 1986

86/01/13-100 JAN. 13-14, 1986

(1) North (86/01/15-150, -151, -200) (2) North notebook entry, 1/15/86, Ex. 69-A

ISRAEL'S ROLE

86/01/15-150 JAN. 15, 1986

86/01/15-140 JAN. 1986

SUMMARY VERSION

| IRAN | |
|---------|--|
| CONTRAS | |
| GENERAL | |

JAN. 15, 1986 86/01/15-300

NOTIFICATION

(1) CIA memo, 1/15/86, Ex. SS 17

IRAN ARMS TRANSACTIONS: CONGRESSIONAL

(86/01/15-150, -151)

(86/01/15-300)

(2) Sporkin memo, 1/15/86, Ex. SS 16 (86/01/15-305) NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED

(1) NSC Meeting Chronology

THE IRAN INITIATIVE: LEGAL CONCERNS

(1) North (86/01/16-100, 86/01/17-500)

Weinberger (86/01/17-800) (2) THE IRAN INITIATIVE: ATTORNEY GENERAL'S

(86/01/16-108); Meese (86/01/16-110, -115, -121, (1) Summary: Iran-Contra Report INVOLVEMENT -122, -123, -124)

(2) Congressional notification: Iran-Contra Report (86/01/16-108); Meese (86/01/16-122, -123, -124, -130, -131, -330, -331; 86/01/17-290); Poindexter (86/01/16-300, -301, -302, -310)

(3) Legal issues: Meese (86/01/16-110, -115, 86/01/17-291); Shultz (86/01/17-270, -271) -120, -121, -122, -123, -124, -130, -131;

(4) see also 86/01/07-105

CABINET MEETING, 1/16/86

(1) Shultz not present for discussion of Iran Initiative: Dos Chronology, Ex. GPS-B

JAN. 16, 1985 86/01/16-005

86/01/16-100

JAN. 15-17, 1986 86/01/16-108

JAN. 1986

JAN. 16, 1986 86/01/16-150

DATE

SUMMARY VERSION

| | (86/01/16-150); Shultz (86/01/16-155, -156); Poindexter (86/01/16-300) (2) Shultz not present for discussion of Finding: Shultz (86/01/16-155, -156) | WHITE HOUSE MEETING, 1/16/86 (1) Who attended: NSC Meeting Chronology (86/01/16-190); Sporkin (86/01/16-200); Poindexter Dep. (86/01/16-290) (2) Topics discussed: Sporkin (86/01/16-200); Weinberger (86/01/16-205); Poindexter Dep. (86/01/16-290, -291); Poindexter (86/01/16-330, -331) (3) Secord's role: Poindexter Dep. (86/01/16-291, -292, -293) | | PROFITS OF THE ARMS TRANSACTIONS (1) Poindexter Dep. (86/01/16-292, -293) | LEDEEN'S ROLE (1) Generally: North PROF, 1/16/86, Ex. JMP 27 (86/01/16-650); Poindexter (86/01/16-655, -660) (2) Whether Ledeen profited: Ledeen Dep. (86/01/16-653, -660); North PROF, 1/24/86, Ex. JMP |
|---------|---|--|--|--|--|
| IRAN | (86/01 Poinde (2 Findin | WHITE (1 (86/01) (96/01) (96/01) (96/01) (96/01) (96/01) (96/01) (96/01) (96/01) (96/01) (96/01) (96/01) | ~ | PROFIT | LEDEEN (1) (1) (2) (86,01) (2) |
| CONTRAS | | | SECORD'S CONTRA ROLE (1) Poindexter's contact with Secord: Poindexter Dep. (86/01/16-291) (2) Profit to be used by Secord for the Contras: Poindexter Dep. (86/01/16-292, -293) (3) see also 86/01/10-000 | | DIVERSION: LEDEEN'S KNOWLEDGE (1) Ledeen Dep. (86/01/16-653) |
| | | | | | |
| | • | | | | |
| | | | | | |
| GENERAL | | . 29 | | | 9 |
| DATE | | 86/01/16-190 JAN. 16, 1986 | 86/01/16-291 1985-86 | 86/01/16-292 FROM JAN. 1986 | 86/01/16-653 JAN. 16, 1986 AND 1985-86 |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | | IRAN |
|-------------------------------|---------|--|-----------------|---|
| | | | | 27 (86/01/24-650) |
| 86/01/17-015 JAN. 17, 1986 | | | | FAMILY GROUP LUNCH: IRAN DISCUSSION (1) DoS Chronology, Ex. GPS-B (86/01/17-015) (2) Shultz (86/01/17-020) (3) Weinberger (86/01/17-025) |
| 86/01/17-030 JAN. 17, 1986 | | | | POINDEXTER'S CALL TO WEINBERGER (1) Weinberger (86/01/17-030, -031) |
| 86/01/17-045 JAN. 17, 1986 | | | | IRAN ARMS TRANSACTIONS: PRESIDENT'S APPROVAL (1) President Reagan's diary (86/01/17-045) |
| 86/01/17-090 1986 | | | | THE IRAN INITIATIVE (1) North's operational role: Poindexter (86/01/17-075); Clarridge (86/01/17-090) (2) Casey's view: Clarridge (86/01/17-090); George (86/01/17-092, -093) (3) CIA role: George (86/01/17-092, -093) (4) DoD role: Weinberger (86/01/17-800) (5) Pricing of Weapons: Weinberger (86/01/17-800) |
| 86/01/17-106 1986 | | IRAN ARMS TRANSACTIONS: FUNI FOR THE CONTRAS (1) Poindexter Dep. | FUNDS GENERATED | (6) GAO report: Weinberger (86/01/17-800) IRAN ARMS TRANSACTIONS: FUNDS GENERATED FOR THE CONTRAS (1) Poindexter Dep. |
| 86/01/17-110 JAN. 17, 1986 | | | | THE 1/17/86 FINDING (1) Text: Ex. 9 (= Exx. JMP 29-D, SS 18, OLN 268-D, DTR 17; 86/01/17-050) (2) Generally: Poindexter (86/01/17-303, -350, -351, -352); North (86/01/17-300); Shultz |

SUMMARY VERSION

CONTRAS

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DATE

IRAN

| (86/01/17-270, -271); Meese (86/01/17-290, -291); Secord (86/01/17-285); George (86/01/17-295) (3) President's signing: Regan (86/01/17-060) (4) Who knew about the Finding; Iran-Contra Report (86/01/17-110); Shultz (86/01/17-067); Weinberger (86/01/17-065); Secord (86/01/17-285); Regan (86/01/17-060) | COVER MEMO FOR THE 1/17/86 FINDING (1) Text: Ex. 9 (= Exx. JMP 28, OLN 60, EM 9; 86/01/17-100) (2) Generally: Poindexter Dep. (36/01/17-105, -106); Poindexter (86/01/17-210, -303); North (86/01/17-200); Meese (86/01/17-205, -290, -291) (3) The Iran-Iraq War: Poindexter (86/01/17-215, -216, -712, -745); Shultz (86/01/17-220, -221); Weinberger (86/01/17-250); George (86/01/17-255); see also 85/12/09-083, 86/01/17-745, 86/10/08-200, 86/11/10-116, 87/07/31-100 | THE IRAN INITIATIVE: NIR'S ROLE (1) Secord GHORBANIFAR: CIA REFUSAL TO DO BUSINESS (1) George (2) see also 85/12/09-152, 86/01/11-000 |
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86/01/17-210 JAN. 17, 1986 86/01/17-286 JAN. 17, 1986

86/01/17-295 JAN. 16-18,

1986

86/01/17-300 JAN. 17, 1986

THE IRAN INITIATIVE: SECORD'S ROLE (1) North (86/01/17-300, -310, -330, -610,

-612, -613, -630)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|--|--|---|--|
| | | | (2) Poindexter (86/01/17-303, -350, -351, -352, -615, -618) (3) Poindexter Dep. (86/01/17-312, -315) (4) see also 86/01/10-000, 86/01/17-355 |
| 86/01/17-303 1985-86 | | DIVERSION: WHETHER A FINDING EXISTED (1) Poindexter (2) see also 86/00/01-005 | DIVERSION: WHETHER A FINDING EXISTED See col. 2. |
| 86/01/17-315 1986 | | MECHANICS OF THE DIVERSION (1) Poindexter Dep. (2) see also 86/00/01-005 | MECHANICS OF THE DIVERSION See col. 2. |
| 86/01/17-355 JULY 20, 1987 | 86/01/17-355 SECORD'S CONNECTION WITH THE NSC AND CIA JULY 20, 1987 (1) Poindexter (2) see also 86/01/10-000, 86/01/17-300 | | |
| 86/01/17-510 1986-87 | | DIVERSION: LEGAL CONSIDERATIONS (1) Meese (2) see also 86/00/01-005 | DIVERSION: LEGAL CONSIDERATIONS See col. 2. |
| 86/01/17-610 AFTER JAN. 17, 1986 | | | THE IRAN INITIATIVE: PROFITS (1) North (86/01/17-610, -612, -613, -620, -630) (2) Poindexter (86/01/17-615, -618) |
| 86/01/17-615 1985-86 | | DIVERSION: SECORD, HAKIM, AND HOW MUCH PROFIT (1) Poindexter (86/01/17-615, -618) (2) see also 86/00/01-005 | DIVERSION: SECORD, HAKIM, AND HOW MUCH PROFIT See col. 2. |
| 86/01/17-618 1985-86 | | | THE IRAN INITIATIVE: ALBERT HAKIM (1) Poindexter |

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| 86/01/17-740 1985-86 | | THE JOINT CHIEFS OF STAFF AND THE IRAN INITIATIVE (1) Poindexter (86/01/17-740) (2) Weinberger (86/01/17-750) |
|-------------------------------------|--|---|
| 86/01/17-745 1985-86 | | IMPACT OF THE IRAN ARMS SALES ON THE IRAN-IRAQ WAR (1) Poindexter (2) see also 85/12/09-083; 86/01/17-210, -745; 86/10/08-200; 86/11/10-116; 87/07/31-100 |
| 86/01/17-748 1985-86 | | EFFECT OF IRAN ARMS SALES ON U.S. MILITARY READINESS (1) Poindexter |
| 86/01/18-100 JAN. 18, 1986 | | SPORKIN'S RESERVATIONS ABOUT SECORD (1) Sporkin (86/01/18-100) (2) Poindexter Dep. (86/01/18-105) (3) Poindexter (86/01/18-110) (4) see also 86/01/10-000 |
| 86/01/18-120 JAN. 18-19, 1986 | | CIA VIEW OF SECORD (1) George (86/01/18-120, -125) (2) see also 86/01/10-000 |
| 86/01/19-100 JAN. 19-21, 1986 | WATSON MEETS WITH RODRIGUEZ IN EL SALVADOR (1) Gregg Chronology, Gregg Dep. Ex. (86/01/19-100) | ۶. 1 |

(4) Watson memo, 12/16/86, Watson Dep. Ex. 2

(86/01/19-149, -150)

(3) Watson summary, Watson Dep. Ex. 1 (2) Watson Dep. (86/01/19-145)

(86/01/19-146)

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| THE IRAN INITIATIVE (1) White House Meeting, 1/20/86: Sporkin (86/01/20-200) (2) McFarlane's view of the Israeli role: McFarlane PROF, 1/21/86 (86/01/21-100) (3) Poindexter's view of the Israeli role: Poindexter PROF, 1/22/86 (86/01/22-010) | LONDON MEETING: THE FIRST CHANNEL (1) Secord | DIVERSION: ISRAELI FUNDS FROM THE 11/85 SHIPMENT (1) North | PLAN TO RELEASE HIZBALLAH PRISONERS (1) North notebook entry, 1/22/86 | LEDEEN'S ROLE (1) North PROF, 1/24/86, Ex. JMP 27 (86/01/24-650) (2) see also 86/01/16-650 | NOTIONAL TIMELINE FOR OPERATION RECOVERY (1) North memo, 1/24/86, Ex. JMP 30 (= Ex. 0LN 270; 86/01/24-700, -701, -702) |
|---|--|--|--|---|--|
| | | DIVERSION: ISRAELI FUNDS FROM THE 11/85 SHIPMENT (1) North (2) see also 86/00/01-005 | | | |
| 86/01/20-200 JAN. 20-22, 1986 | 86/01/22-000 Jan. 22-23, 1986 | 86/01/22-140 Jan. or Feb. 1986 | 86/01/22-200 JAN. 22, 1986 | 86/01/24-650 JAN. 24, 1986 | 86/01/24-700 JAN. 24, 1986 |

MCMAHON ADVISES AGAINST CONTINUING THE IRAN

(2) Clarridge (86/01/24-703) (3) Regan (86/01/24-705)

FAILED LONDON MEETING: THE FIRST CHANNEL

(1) Secord

86/02/06-000 FEB. 6, 1985

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|------------------------------------|---------|---|--|
| JAN. 25, 1986 | | | INITIATIVE (1) McMahon cable to Casey, 1/25/86 |
| 86/02/00-000 1984-86 | | NORTH'S KL-43s (1) Secord (86/02/00-000) (2) Castillo (84/01/25-300) (3) Owen (86/04/00-400) (4) Poindexter Dep. (86/02/00-040) (5) Poindexter (86/02/00-050) | |
| 86/02/00-100 EARLY FEB. 1986 | | SECORD-CASEY CONTACT: NORTH INVOLVEMENT (1) Secord | |
| 86/02/01-100 FEB. 1, 1986 | • | | THE IRAN INITIATIVE: VIEWS WITHIN THE ADMINISTRATION (1) Poindexter PROF, 2/1/86 |
| 86/02/01-250 Jan March 1986 | | THE RESUPPLY OPERATION (1) Udall Corp.: Gadd Dep. (86/02/01-250) (2) Aircraft: Gadd Dep. (86/02/01-290) (3) C/CATF awareness: C/CATF (86/02/01-293, -294) (4) Equipment problems: Rodriguez (86/02/01-300) (5) Personnel problems: Rodriguez (86/02/05-200) (6) Secord's involvement: Rodriguez (86/02/05-200) | |

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

| IRAN | | IRAN ARMS TRANSACTION, 2/86 (1) North PROF, 2/13/86 | FIRST CHANNEL AGREEMENT FOR MORE TOWS (1) Second | FINANCES (AND DIVERSION) FROM THE 2/86 TOW TRANSACTION (1) Secord (2) see also 86/00/01-005 | THE 2/86 TOW TRANSACTION: FIRST 500 TOWS SHIPPED (1) Summary: Iran-Contra Report |
|---------|--|--|--|---|--|
| CONTRAS | OWEN'S CONTRA ACTIVITIES: 2/10/86 REPORT (1) Owen memo, 2/10/86, Ex. RWO 11 (86/02/10-100, -101) | | | DIVERSION See col. 3. | |
| | | | | | |
| GENERAL | 86/02/10-100 FEB. 10, 1986 | 86/02/13-100 FEB. 13, 1986 | 86/02/15-000 MID-FEB. 1986 | 86/02/15-110 MID-FEB. 1986 | 86/02/17-100 FEB. 15-17, 1986 |

(1) Transit to Israel: Secord (86/02/19-000, (2) Return of the 11/85 HAWKs: Second (86/02/22-000); see also 85/11/15-250, -251 THE 2/86 TOW TRANSACTION 86/02/22-000)

(1) North memo, 2/18/86, Ex. JMP 31

FEB. 18, 1986

86/02/18-400

FEB. 19, 1986

86/02/19-000

FRANKFURT MEETING: PREPARATIONS

(4) Weinberger's knowledge: Weinberger

(3) President's approval: Regan

(86/02/25-200)

(86/02/25-220)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|-------------------------------|--|--|---|
| 86/02/23-950 FEB. 1986 | 86/02/23-950 THE ENTERPRISE DIAGRAM FEB. 1986 (1) Hakim | THE ENTERPRISE DIAGRAM | THE ENTERPRISE DIAGRAM (1) Hakim |
| | (2) see also 86/00/04-715 | | |
| 86/02/24-000 FEB. 24 OR | | | |
| 25, 1986 | | | (2) Hakim (86/02/24-300, -400, -420) |
| 86/02/24-200 FEB. 24, 1986 | | | × |
| | | | (3) Gadd Dep. (85/10/01-500) |
| 86/02/24-410 | | | ALBERT HAKIM |
| 14K00GH 1986 | | | (2) Baksheesh: Hakim (86/02/24-410, -420) |
| | | | (4) Hakim role at Frankfurt meeting: Hakim |
| | | | (86/02/24-420) |
| 86/02/24-600 | | | PRESIDENT'S VIEW OF IRAN |
| FEB. 24, 1986 | | | (1) Poindexter |
| 86/02/27-090 | | OMEN'S CONTRA ACTIVITIES: 2/27/86 REPORT | |
| FEB. 27, 1986 | 9 | (1) Owen memo to North, 2/27/86, Ex. RWO 12 (86/02/27-090) | |
| | | (2) UMEN (00/02/2/-100) | |
| 86/02/27-100 FEB: 27: 1986 | | | FRANKFURT MEETING: RECAP (1) North PROF to McFarlane, 2/27/86, Ex. JMP |
| | | | 32 (= Ex. OLN 272; 86/02/27-105, -100) (2) McFarlane PROF to North, 2/27/86, Ex. JMP |
| | | | |

SUMMARY VERSION

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|---------|---|--|---|--|---|--------------------------|---|--|--|
| IRAN | | 32 (= Ex. OLN 272, 86/02/27-120, -100) | (3) North PROF to McFarlane, 2/27/86, Ex. JMP | 32 (= Ex. OLN 272; 86/02/27-150, -100) | (4) McFarlane PROF to North, 2/27/86, Ex. OLN | 272 (86/02/27-151, -100) | (5) North PROF to McFarlane, 2/27/86, Ex. JMP | 32 (= Ex. OLN 272; 86/02/27-155, -100) | |
| CONTRAS | 1 | | | | | | | | |
| GENERAL | 1 | | | | | | | | |
| DATE | | | | | | | | | |

LEDEEN'S ROLE

FEB. 27, 1986

86/02/27-155

FEB. 27, 1986

86/02/27-270

LATE FEB. 1986 86/02/27-300

MARCH 1986

FEB. 27 -

86/02/27-200

(1) North PROF, 2/27/86, Ex. JMP 32 (= Ex. OLN 272)

(2) see also 86/01/16-653

THE IRAN INITIATIVE: KISH MEETING PROPOSED

(1) Secord message to North

THE 2/86 TOW TRANSACTION: SECOND 500 TOWS

(1) Secord (86/02/25-100)

SHIPPED

(2) Summary: Iran-Contra Report

(86/02/27-270)

NORTH'S CONTRA ACTIVITIES: SIGNALS TO MCFARLANE (1) North PROF, 2/27/86, Ex. 45-F (86/02/27-300)

(2) North PROF, 3/26/86, Ex. 45-H (86/02/27-300)

(4) McFarlane (86/02/27-301, -302) (3) North (86/02/27-330)

THE RESUPPLY OPERATION

(1) Gadd Dep.

86/02/28-100 AFTER FEB.

SUMMARY VERSION

| DATE | DATE GENERAL 86/02/28-280 FEB. 28, 1986 FEB. 28, 1986 MARCH 1986 (1) Sigur 86/03/00-400 MARCH 1986 | CONTRAS TOWAS CASTILLO (1) Castillo meets the President, then | THE IRAN INITIATIVE: POINDEXTER BRIEFS SHULTZ (1) Dos Chronology, Ex. GPS-B (86/02/28-280) (2) Shultz (86/02/28-300) |
|------------------------------------|--|---|--|
| 86/03/00-650 AFTER FEB. 1986 | | Poindexter: Castillo (86/03/00-400) (2) Castillo-Secord meeting: Castillo (86/03/00-430) THE RESUPPLY OPERATION (1) North's involvement: Gadd Dep. (86/03/00-650); Owen (86/03/00-700); C/CATF (86/03/00-650, -750); C/CATF (86/03/00-800) (2) Gadd's involvement: Gadd Dep. (3) Owen's involvement: Owen (86/03/00-700) (4) Lethal drop foul-up: Owen (86/03/00-700) | |

KISH MEETING IS CALLED OFF (1) North notebook entry, 3/2/86

86/03/02-100 MARCH 2, 1986

(1) North notebook entry, 3/1/86, Ex. OLN 156

86/03/01-175 BETSY NORTH'S PHILADELPHIA TRIP

(86/03/01-175)

EARLY MARCH 1986 (4) see also 86/05/21-100, 86/06/04-150,

86/09/27-100

(2) North (86/03/01-180) (3) Summary (86/03/06-150)

DIVERSION: GHORBANIFAR SUGGESTS IT TO CAVE

See col. 2.

(2) see also 85/12/09-152, 86/00/01-005,

86/01/11-000, 86/01/13-200

DIVERSION: GHORBANIFAR SUGGESTS IT TO CAVE

86/03/07-060

AFTER MARCH

7, 1986

(1) Cave memo

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

CONTRAS

GENERAL

DATE

IRAN

| | PARIS MEETING: THE FIRST CHANNEL (1) Secord (86/03/07-000) (2) Summary: Iran-Contra Report (86/03/07-030) | THE IRAN INITIATIVE: FIRST CHANNEL FLAWS (1) North notebook entry, 3/7/86 |
|---|---|---|
| | | |
| HAKIM'S WILL (1) Hakim (86/03/05-200) (2) Secord (86/03/05-220) (3) North (86/03/05-240) | | |
| 86/03/05-200 HAKIM'S WILL MARCH 5, 1986 (1) Hak (2) Seco | 86/03/07-000 MARCH 7 OR 8, 1986 | 86/03/07-050 MARCH 7, 1986 |

THE IRAN INITIATIVE: THE ISSUE OF CONGRESSIONAL NOTIFICATION

(1) Weinberger

CIA RAISES DOUBTS ABOUT IRANIAN INFLUENCE OVER HOSTAGE CAPTORS (1) CIA memo, 3/7/86

MARCH 7, 1986

86/03/10-100

MARCH 10,

1986

86/03/10-200 MARCH 10-11,

86/03/07-200

86/03/07-100

MARCH 3-12,

(1) McFarlane PROF, 3/10/86, Ex. 45-G MCFARLANE'S MUSING ON NORTH'S FUTURE

(1) North PROF to McFarlane, 3/10/86 PARIS MEETING: NORTH'S FRUSTRATION

JOINT NEARINGS ON THE IRAN CONTRA INVESTIGATION (JHICI)

STREET, ASSESSOR

| DATE | GENERAL | CONTRAS | IRAN |
|---------------------------------------|---------|---|--|
| 1986 | | | (86/03/10-200) (2) McFarlane PROF to North, 3/10/86, Ex. 45-G (= Ex. OLN 179; 86/03/10-200) (3) North PROF to McFarlane, 3/11/86, Ex. 45-G (= Ex. OLN 179; 86/03/10-200) |
| 86/03/10-400 March 1986 | | | THE TEHRAN TRIP: LEDEEN'S VIEW (1) Ledeen Dep. |
| 86/03/11-100 MARCH 11, 1986 | | | THE IRAN INITIATIVE: POINDEXTER TELLS SHULTZ II IS OFF (1) DoS Chronology, Ex. GPS-B |
| 86/03/13-100 MARCH 13-100, 1986 | | SECORD MEETING IN LONDON WITH KHALID RASHEED, THEN DAVID WALKER (1) Napier Dep. | |
| 86/03/15-100 MARCH 15, 1986 | | THE RESUPPLY OPERATION (1) C/CATF awareness: C/CATF (86/03/15-100, | |
| 86/03/17-100 MARCH 17, 1986 | | OWEN'S CONTRA ACTIVITIES: 3/17/86 REPORT (1) Owen memo, 3/17/86, Ex. RWO 13 (86/03/17-100, -101) | |
| 86/03/24-100 | | THE CONTRAS AND GUN-RUNNING (1) Poindexter (86/03/24-100) (2) C/CATF (86/04/07-215) (3) see also 86/04/07-215 | • |

86/03/26-005 HAKIM'S \$15,000 MARCH 26, (1) Napier Dep. 1986

SUMMARY VERSION

GENERAL

DATE

86/03/26-050 MARCH 26,

1986

86/03/26-010 1985-86 86/03/26-100 LATE MARCH

1986

86/03/27-400 1984-87

| IRAN | | | | | | |
|---------|--|---|---|--|--|--|
| CONTRAS | WIRE TRANSFERS TO STTG! (1) Napier Dep. | NORTH'S CONTRA ACTIVITIES: NOTICE TO MCFARLANE (1) see 86/02/27-300 | SINGLAUB-PASTORA AGREEMENT (1) Singlaub (86/03/26-100, -110) (2) Taubs (86/03/26-180, -190) (3) Abrams (86/03/26-250, -270) | (4) Shultz (86/U3/26-28U) (5) DoS Chronology, Ex. GPS-A (86/U3/31-100, 86/04/04-800) | THE PRIVATE DOWORS— (1) 0'Boyle: 0'Boyle (86/03/27-400, 86/03/28-100); North (86/03/28-120) (2) Garwood: Garwood (86/04/01-400); North (86/04/01-400); North (86/04/01-430); Iran-Contra Report (86/04/11-150) (3) Richard Miller's fund-raising activities: Iran-Contra Report (86/03/27-420) | (4) Munitions lists and advertising costs: North (86/03/28-130) (5) North's letters: North (86/03/28-135) (6) President's involvement: Regan (86/03/28-140) |

86/03/28-500 MARCH 28, 1986

(1) North notebook entry, 3/28/86

DIVERSION: ISRAELI REPLENISHMENT

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|-------------------|---------|---|---|
| | | | |
| 86/03/31-400 | | OVERCHARGING THE CONTRAS | |
| MARCH 31, | | (1) Rodriguez (86/03/31-400) | |
| 1986 | | (2) East, Inc. invoice, Ex. FIR 6 | |
| | | (86/03/31-440) | |
| 86/03/31-500 | | CONTRA FUNDING AND EXECUTIVE BRANCH LEAKS | |
| MARCH 31, | | (1) Poindexter Dep. | |
| 1986 | | | |
| 86/04/00-000 | | SECORD'S CENTRAL AMERICA TRIP | |
| APR1L 1986 | | (1) Secord | |
| 86/04/00-400 | | OWEN'S CONTRA ACTIVITIES | |
| APRIL 1986 | | (1) Owen | |
| 86/04/03-100 | | | MANUCHER GHORBANIFAR |
| APRIL 3-4, | | | (1) Cave's report on Ghorbanifar's visit to |
| 1986 | | | Washington, 4/3/86 (86/04/03-100) (2) President's awareness of North's |

(86/04/03-150) (3) see also 85/12/09-152, 86/01/11-000

(1) Poindexter schedule and phone records

APRIL 3, 1986

8:35 a.m., 11:40 a.m. -

12:20 p.m.

86/04/03-305 APRIL 3, 1986

12:57 p.m.

86/04/03-299 POINDEXTER'S CONTACT WITH THE VICE PRESIDENT

negotiations with Ghorbanifar: Poindexter Dep.

THE TEHRAN TRIP: VICE PRESIDENT'S AWARENESS,
AND TIMING THE TRIP TO ACCOMMODATE HIM
(1) Poindexter PROF, 4/3/86, Ex. 45-1

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|---|------------|--|---|
| | | | (2) see also 86/05/24-001 |
| 86/04/04-010 APRIL 4, 1986 | 98 | THE DIVERSION MEMO See col. 3. | THE DIVERSION MEMO (1) Text: Ex. 10 (= Exx. JMP 38, OLN 1, FH 8. Poindexter Dep. Ex. 16: 86/04/04-010 -011) |
| Ē | | | (2) Generally: McFarlane (86/04/04-100) (3) Poindexter's familiarity: Poindexter Dep. (86/04/04-105, -106, -107, -118, -119); |
| | | | Poindexter (86/04/04-110, -115) (4) Recommendations: Poindexter (86/04/04-125) |
| | | | (5) Preparation and redratting: Mail (86/04/04-201) (6) see also 86/00/01-005 |
| 86/04/04-107 1986 | | NHAO, GENERALLY (1) Poindexter Dep. | |
| 86/04/04-400 APRIL 4, 1986 | 9 8 | NORTH'S CONTRA ACTIVITIES (1) McFarlane's awareness: McFarlane PROF, 4/4/86, Ex. 45-1 (86/04/04-400) (2) Blowpipes: McFarlane PROF, 4/4/86, Ex. 45-1 (86/04/04-400); Poindexter (86/04/04-450) | |
| 86/04/04-800 APRIL 4 AND 11, 1986 | | SINGLAUB-PASTORA AGREEMENT (1) Dos Chronology, Ex. GPS-A (2) see also 86/03/26-100 | |
| 86/04/07-200 APRIL 7, 1986 | 88 | OWEN'S CONTRA ACTIVITIES: CRIMINAL INVESTIGATION (1) Owen memo, 4/7/86, Ex. RWO 15 (= Ex. TC 15; 86/04/07-200) (2) Castillo (86/04/07-201) | |

(3) North (86/04/07-250)

CHRONOLOGY OF THE STAN-CONTRA INVESTIGATION (JHICI

| | IIOP . | JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) | |
|-------------------------------------|---|---|--|
| | | SUMMARY VERSION | |
| DATE GENERAL | AL | CONTRAS | IRAN |
| | | | |
| 86/04/07-210 SPRING 1986 | | MIAMI U.S. ATTORNEY'S INVESTIGATION (1) Owen memo, 4/7/86, Ex. RWO 15 (= Ex. TC 15; 86/04/07-200) | |
| | | (2) Poindexter Dep. (86/04/07-210) (3) C/CATF (86/04/07-215) (4) Summary: Iran-Contra Report (86/04/07-220) | |
| 86/04/07-215 1985-87 | | THE CONTRAS AND DRUGS (1) C/CATE (86/04/07-215) (2) Morth (86/04/07-250, -255, -259) (3) See also 86/03/24-100 | |
| 86/04/07-230 NSC S' 1985-86 | NSC STAFF INVOLVEMENT IN INVESTIGATIONS BY LAW ENFORCEMENT AGENCIES (1) SUMMARY: Iran-Contra Report | NSC STAFF INVOLVEMENT IN INVESTIGATIONS BY LAW ENFORCEMENT AGENCIES (1) SUMMARY: Iran-Contra Report | NSC STAFF INVOLVEMENT IN INVESTIGATIONS BY LAW ENFORCEMENT AGENCIES (1) SUMMARY: Iran-Contra Report |
| 86/04/07-290 APRIL 7, 1986 | | | DIVERSION: ISRAELI REPLENISHMENT (1) North notebook entry, 4/7/86 |
| 86/04/07-300 APRIL 7, 1986 | | DIVERSION: THE MOUR BOSS" PROF See col. 3. | DIVERSION: THE "OUR BOSS" PROF (1) North PROF, 4/7/86, Ex. OLN 2 (= Ex. JMP 39, Poindexter Dep. Ex. 17; 86/04/07-300) (2) North (86/04/07-301) (3) Poindexter Dep. (86/04/07-308, -309) (4) Poindexter (86/04/07-310) (5) see also 86/00/01-005 |
| 86/04/08-100 EARLY APRIL 1986 | | THE RESUPPLY OPERATION: LETHAL DROP (1) Secord KL-43 (86/04/08-100) (2) North KL-43, Ex. OLN 88 (= Ex. TC 6; 86/04/10-095, -100) | |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|---|--|--|------|
| | | (3) Castillo (86/04/10-101) (4) North (86/04/10-110) (5) Gadd Dep. (86/04/10-112) (6) Poindexter Dep. (86/04/10-115) (7) C/CATF (86/04/10-120, -121, -122, -123) (8) Calero (86/04/10-200) | |
| 86/04/10-115 FROM 1984 | | <u> </u> | |
| 86/04/14-100 APRIL 14, 1986 | 86/04/14-100 RAID ON LIBYA APRIL 14, (1) Summary 1986 | | |
| 86/04/14-200 LEAKS FROM C AND (1) Nor (2) Sen (3) Gen (4) See (4) See (4) See (4) See (4) See (4) See | LEAKS FROM CONGRESS: THE LIBYAN RAID AND THE ACHILLE LAURO (1) North (86/04/14-200) (2) Sen. Inouye's response (86/04/14-205) (3) Generally: Poindexter Dep (86/04/14-208) (4) see also 85/10/07-050 | | |

(1) Garwood: Summary (2) see also 86/03/27-400

THE PRIVATE DOMORS

86/04/15-150 APRIL 15, 1986

SUMMARY VERSION

| | S | Ex. JMP 40 | 41; | | Ex. 46-A | Dep. Ex. 42; | | 110) | | /22-250) |
|---------|---------------------------------------|--|---|---------------|--|--|--------------------------------------|------------------------------------|-------------------------------|--|
| IRAN | OBJECTIVE TO PRODUCE ALL THE HOSTAGES | (1) Poindexter PROF, 4/16/86, Ex. JMP 40 | (= Ex. OLN 276, Poindexter Dep. Ex. 41; | 86/04/16-090) | (2) Poindexter PROF, 4/22/86, Ex. 46-A | (= Exx. JMP 41, OLN 279, Poindexter Dep. Ex. 42; | 86/04/22-200); see also 86/04/22-200 | (3) Poindexter Dep. (86/04/16-110) | (4) Poindexter (86/04/16-120) | (5) North (86/04/16-100, 86/04/22-250) |
| | | | | | | | | | | |
| CONTRAS | | | | | | | | | | |
| GENERAL | 060 | | | - | | | | | | |
| DATE | 86/04/16-090 | APRIL 16, | 1986 | | | | | | | |

RODRIGUEZ-BUSH MEETING PROPOSAL: "RESUPPLY OF THE CONTRAS"

86/04/16-200

APRIL 16, 1986

(1) Text: Gregg Dep. Ex. 4 (= Byrne Dep. Ex.

1, Watson Dep. Ex. 3; 86/04/16-200) (2) Gregg Dep. (86/04/16-210)

(3) Byrne Dep. (86/04/16-213, -214)

(4) Watson Dep. (86/04/16-220, -221, -222)

(5) see also 86/05/01-205

THE RESUPPLY OPERATION: THE CONTRAS' EQUIPMENT

(1) Rodriguez (86/04/20-200)

(2) Gadd Dep. (86/04/20-220)

(1) In El Salvador with Second and Gadd: Gadd Dep. (86/04/20-220)

(2) McFarlane's awareness: North PROF,

86/04/21-200); McFarlane (86/04/21-201, -202); 4/21/86, Ex. 46 (= Exx. OLN 4, GJS 2;

NORTH'S CONTRA ACTIVITIES

86/04/20-220

APRIL 1986

86/04/20-200

APRIL 1986

Sigur (86/04/21-300); North (86/04/21-350)

(3) Contra funding: Secord KL-43, 4/21/86,

SUMMARY VERSION

| DATE GENERAL | CONTRAS | IRAN |
|-----------------------------------|--|---|
| | Ex. OLN 3 (86/04/21-350); North PROF, 4/21/86, Ex. OLN 5 (86/04/21-350, -360) | |
| 86/04/21-100 APRIL 21, 1986 | CONTRA FUNDING: \$27 MILLION SPERT (1) DoS Chronology, Ex. GPS- | |
| 86/04/21-300 APRIL 21, 1986 | SIGUR AND COUNTRY 3 (1) North PROF, 4/21/86, Ex. GJS 2 (= Exx. 46, OLN 4; 86/04/21-200) (2) Sigur (86/04/21-300) (3) see also 86/04/20-220 | |
| 86/04/21-360 APRIL 21, 1986 | CONTRA FUNDING: ENTERPRISE ACCOUNTS (1) North (86/04/21-360) (2) North PROF, 4/21/86, Ex. OLN 5 (86/04/21-350, -360) (3) see also 86/00/04-715 | |
| 86/04/21-600 APRIL 21, 1986 | | THE IRAN INITIATIVE: WHAT SHULTZ KNEW (1) DoS Chronology, Ex. GPS-B |
| 86/04/22-200 APRIL 22, 1986 | | NO ARMS DELIVERIES BEFORE HOSTAGES RELEASED (1) Poindexter PROF, 4/22/86, Ex. 46-A (= Ex. JMP 41; 86/04/22-200) (2) McFarlane PROF, 4/22/86 (86/04/22-200) (3) North (86/04/22-250) (3) see also 86/04/16-090 |
| 86/04/25-100 APRIL 25, 1986 | NORTH'S CONTRA ACTIVITIES: ABRANS' AWARENESS (1) Worth notebook entry, 4/25/86, Ex. OLN 94 (86/04/25-100) | 71 |

SUMMARY VERSION

| CONTRAS IRAN (22) WARTH (84/04/25-100) | binette (86/04/28-010) threat; North 00); Poindexter t North, generally: 28-225); Poindexter | MIAM! MEETING (1) Napier Dep. | THE PRIVATE DONORS (1) O'Boyle: \$\frac{0.04}{2.9} \cdot 0.04/29-300, -305); North (86/04/29-310) (2) Daniel Conrad's fund-raising activities: Iran-Contra Report (86/04/29-304) (3) North's secret Contra plan: O'Boyle (86/04/29-300, -305); North (86/04/29-310) | NORTH'S CONTRA ACTIVITIES: THE ALAMO PROPOSAL (1) Abrams (86/04/29-314) (2) O'Boyle (86/04/29-300, -305) (3) North (86/04/29-310) | WATSON-RODRIGUEZ CONTACT |
|--|---|--------------------------------------|---|--|--------------------------|
| GENERAL | 86/04/28-010 NORTH'S SECURITY SYSTEM LATE APRIL (1) Generally: Robinette (86/04/28-0 1986 (86/04/28-100, 100, 100); Poindexter (86/04/28-250) (3) Threats against North, generally: Poindexter Dep. (86/04/28-225); Poindexter (86/04/28-250, -255) | 0 . | 0 | 4 | 0 |
| DATE | 86/04/28-01 LATE APR1L 1986 | 86/04/29-140 APRIL 29-30, 1986 | 86/04/29-300 1983-86 | 86/04/29-314 AFTER JULY 1985 | 86/04/30-100 |

ABRAMS-MELTON-SINGLAUB MEETING

86/04/30-300

SUMMARY VERSION

| DATE GI | GENERAL CO | CONTRAS | IRAN |
|--------------------------|------------|--|---|
| APRIL 1986 | | (1) Melton Dep. (2) see also 86/05/22-200 | |
| 86/05/00-000 MAY 1986 | CA | CASEY ON THIRD-COUNTRY FUNDING (1) Secord | |
| 86/05/00-400 MAY 1986 | IIS | SINGLAUB'S CONTRA ACTIVITIES: ABORTED SOLICITATIONS OF COUNTRIES 3 AND 5 (1) Singlaub (86/05/00-400) (2) Abrams (86/05/00-450) | |
| 86/05/00-550 | | | STALLS IN THE IRAN INITIATIVE, AND WHY IT |

STALLS IN THE IRAN INITIATIVE, AND WHY
CONTINUED
(1) Poindexter

NSC CONTRA ACTIVITIES: WHETHER THE CABINET
JUST DIDN'T WANT TO KNOW
(1) Poindexter Dep.

86/05/00-590

1986

86/05/00-595

GEORGE SHULTZ

- (1) Whether Shultz wanted to know about the Iran Initiative: Poindexter Dep. (86/05/00-590); Poindexter (86/05/00-604); Shultz (86/05/00-605, -606)
- (2) Standing down on the Iran Initiative ... what Poindexter told Shultz: Poindexter Dep. (86/05/00-595); Poindexter (86/05/00-600, -601, -602)
- (3) Standing down on the Iran Initiative -- what Shultz heard: Shultz (86/05/00-608); DoS Chronology (86/05/00-609)
 - (4) Shultz' concerns about continuing the Iran Initiative: Shultz (86/05/00-607); Regan

SUMMARY VERSION

| | : | | tz | | | |
|---------|---|----------------|--|----------------|---------------------------|--------------|
| IRAN | | (86/05/00-610) | (5) Information withheld from Shultz: Shultz | (86/05/05-200) | (6) see also 86/05/00-615 | DONALD REGAN |
| 18 | | 8) | | 8) | | 00 |
| CONTRAS | | | | | | |
| GENERAL | | | | | | 20 |
| DATE | | | | | | 86/05/00-607 |

DONALD REGAN

Iran Initiative: Shultz (86/05/00-607); Regan (1) Regan's concerns about continuing the (86/05/00-610)

(2) see also 86/05/00-615

THE IRAN INITIATIVE: TINY ROWLAND'S CONNECTION

(1) Regan (86/05/00-610, -615)

(2) Dos Chronology, Ex. GPS-B (86/05/03-100;

86/05/04-100)

86/05/00-620 POINDEXTER ON WITHHOLDING INFORMATION FROM CONGRESS, THE CABINET, GENERALLY, UNTIL NOV.

86/05/00-615

MAY 1986

FEB. - MAY

25, 1986

(!) Poindexter

86/05/01-200 DUTTON BACKGROUND

(1) Dutton

MAY 1, 1986

86/05/01-205 MAY 1, 1986

RODRIGUEZ-BUSH MEETING

briefing memorandum, Gregg Dep. Ex. 4 (= Byrne (1) Generally: Rodriguez (86/05/01-200); Watson Dep. (86/05/01-325); Gregg Chronology, (2) "Resupply of the Contras": Gregg Gregg Dep. Ex. 1 (86/05/01-250)

letter, Gregg Dep. Ex. 4 (86/05/01-300); see also (86/05/01-210); Byrne Dep. (86/05/01-217); Gregg Dep. Ex. 3; 86/05/01-205); Gregg Dep.

(1) Charles Allen memo to Casey, 5/5/86

THE IRAN INITIATIVE: ALLEN'S DOUBTS

86/05/05-400 MAY 5, 1986

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| DATE | GENERAL | 1 | CONTRAS | IRAN |
|-----------------------------------|---------|-----|--|---|
| | | | 86/04/16-200 | |
| 86/05/02-000 MAY 1986 | | | THE RESUPPLY OPERATION (1) Legal concerns: Dutton (86/05/02-400); Rodriguez (86/05/02-450, -460) (2) Dutton's role: Secord (86/05/02-000); Dutton (86/05/02-050); Rodriguez (86/05/02-080) | |
| 86/05/02-500 MAY 1-2, 1986 | | | CONTRA AID: THE PRESIDENT'S PROPOSAL OF UNILATERAL ACTION (1) Poindexter PROF, 5/2/86, Ex. JMP 45 (= Poindexter Dep. Ex. 43; 86/05/02-500) (2) Poindexter Dep. (86/05/02-503) (3) Poindexter (86/05/02-506, -510, -511, -515, -516) (4) North (86/05/02-508) | |
| 86/05/02-510 1986 | | | DIVERSION: POINDEXTER'S INTERPRETATION OF THE PRESIDENT'S PROPOSAL OF UNILATERAL ACTION (1) Poindexter (86/05/02-510, -511, -515, -516) (2) see also 86/00/01-005, 86/05/02-500 | DIVERSION: POINDEXTER'S INTERPRETATION OF THE PRESIDENT'S PROPOSAL OF UNILATERAL ACTION See col. 2. |
| 86/05/02-530 MAY 2-16, 1986 | | · . | CONTRA FUNDING: ALTERNATIVES CONSIDERED (1) Poindexter | |
| 86/05/02-700 MAY 2, 1986 | | | NORTH'S CONTRA ACTIVITIES: C/CATF AWARENESS (1) C/CATF | |

SUMMARY VERSION

| DATE | GENERAL CONTRAS | | IRAN |
|-----------------------------|-----------------|--|------|
| 86/05/06-300 MAY 6, 1986 | | | |
| 86/05/08-100 MAY 8, 1986 | | SECORD'S CONTRA ACTIVITIES: LEGAL CONCERNS (1) Secord | |
| 86/05/08-210 MAY 8, 1986 | | THE COSTA RICAN AIRSTRIP: PROBLEMS WITH THE NEW ADMINISTRATION (1) Tambs | |
| 86/05/08-500 MAY 8, 1986 |)/98 | SINGLAUB-MELTON MEETING: TOPICS DISCUSSED (1) Melton Dep. (86/05/08-500, -501) (2) see also 86/05/12-101, 86/05/15-100, 86/05/22-200 | |
| 86/05/08-800 MAY 8, 1986 | I SRAELT (1) | ISRAELI PROPOSAL OF CONTRA TRAIMERS (1) see 86/09/12-900 | |

THE IRAN INITIATIVE: ALL HOSTAGES TO BE RELEASED (1) North PROF, 5/8/86

SINGLALB-MELTON MEETING ... (1) Abrams informed: Melton Dep. (86/05/12-101, -102, -103)

(1) Robinette (86/05/10-100) (2) North (86/05/10-120)

> 86/05/12-101 MAY 12-14,

86/05/10-100 NORTH'S SECURITY SYSTEM

MAY 5-10, 1986

86/05/08-900

MAY 8, 1986

(2) Singleub's aborted solicitation: Melton Dep. (86/05/14-101, -102, -103; 86/05/15-103)

(3) Melton memo, 5/15/86, Ex. EA 6: Abrams (86/05/15-104); Melton Dep. (86/05/15-103)

SUMMARY VERSION

| | IRAN | ms ATF. | SECORD'S IRAN-CONTRA ROLE: CASEY'S KNOWLEDGE | DIVERSION: THE ERRIA (1) Poindexter (86/05/15-410, -411, -412) |
|-----------------|---------|--|---|--|
| SUMMART VERSION | CONTRAS | (4) see also 86/05/08-500, 86/05/15-100, 86/05/22-200 EDEN PASTORA (1) Abrams-Pastora contact: Abrams (86/05/15-100, -102) (2) Melton memo, 5/15/86, Ex. EA 6: Abrams (86/05/15-104); Melton Dep. (86/05/15-103) (3) C/CATF's view of Pastora: C/CATF (86/05/15-108) (4) Pastora, the Contras, and drugs: C/CATF (86/05/15-109, -110) (5) see also 86/05/08-500, 86/05/12-101, 86/05/22-200 | SECORD'S IRAN-CONTRA ROLE: CASEY'S KNOWLEDGE | |
| | GENERAL | | 86/05/15-385 NORTH'S OPERATIONAL ROLE MAY 15, 1986 (1) Poindexter PROF, 5/15/86, Ex. OLN 191 86/05/15-405 1986 | THE FULL-SERVICE COVERT OPERATION: THE ERRIA (1) Summary: Iran-Contra Report (86/05/15-392) (2) North (86/05/15-390, -400) (3) Poindexter PROF, 5/15/86, Ex. OLN 191 (86/05/15-385) (4) Poindexter Dep. (86/05/15-405) (5) Poindexter (86/05/15-410, -411, -412) (6) Clarridge (86/05/15-420, -421) (7) George (86/05/15-450) |
| | DATE | 86/05/15-100 MAY 8-15, 1986, AND 1985-86 | 86/05/15-385 N MAY 15, 1986 86/05/15-405 1986 | 86/05/15-410 T |

SUMMARY VERSION

| DATE | GENERAL | IRAN |
|------------------------------|--|---|
| 86/05/15-421 | | THE FULL-SERVICE COVERT OPERATION: THE ERRIA (1) Clarridge (2) see also 86/00/07-030 |
| 86/05/15-450 1986 | NORTH'S CONTRA ACTIVITIES: CIA AWARENESS (1) George | |
| 86/05/16-304 1984-86 | THIRD-COUNTRY SOLICITATIONS AND ARMS PURCHASES: PRESIDENT'S AWARENESS (1) McFarlane | |
| 86/05/16-400 | #SPG WEETING ON WICARAGUA (1) Memorandum for the President, Ex. OLN 8 (= Ex. JNP 50, Poindexter Dep. Ex. 32): Poindexter Dep. (86/05/16-290, -291); North (86/05/16-400) (2) President's statement: Burghardt minutes of the meeting (86/05/16-301) (3) Discussion of Contra funding at the meeting: Poindexter Dep. (86/05/16-292, -448); Poindexter (86/05/16-444); Shultz (86/05/16-351); Dos Chronology, Ex. GPS-A (86/05/16-350); North (86/05/16-400, -450); Abrams (86/05/16-300) | |
| 86/05/16-440 MAY 16, 1986 | CONTRA FUNDING: \$6 MILLION AVAILABLE (1) North PROF, 5/16/86, Ex. 11 (= Exx. OLN 10, JMP 51, DTR 29, Poindexter Dep. Ex. 18; 86/05/16-440) (2) Poindexter PROF, Ex. OLN 11 (86/05/16-443) (3) Poindexter Dep. (86/05/16-446, -447, -448) | DIVERSION: \$6 MILLION AVAILABLE (1) North PROF, 5/16/86, Ex. 11: see col. 1 (2) Poindexter (86/05/16-444) (3) Poindexter Dep. (86/05/16-446) (4) North (86/05/16-450) (5) see also 86/00/01-005 |

SUMMARY VERSION

| рате | GENERAL | | CONTRAS (4) Poindexter (86/05/16-444) (5) North (86/05/16-450, -451, -601) (6) Regan (86/05/16-441) | IRAN |
|------------------------------|------------------------------------|------------------------------|--|--|
| 86/05/16-470 1985-86 | | | CONTRA FUNDING (1) Sources: North (86/05/16-460, -461) (2) North's role: Poindexter (86/05/16-470, -471) | CONTRA FUNDING THROUGH DIVERSION (1) Poindexter (86/05/16-470, -471) (2) see also 86/00/01-005 |
| 86/05/16-600 MAY 16, 1986 | | | NORTH'S CONTRA ACTIVITIES (1) Who knew what: North PROF, 5/16/86, Ex. OLN 10 (86/05/16-600; see also 86/05/16-440); North (86/05/16-601) (2) Secrecy: Poindexter Dep. (86/05/19-180); Poindexter (86/05/19-185) | |
| 86/05/16-700 MAY OR JUNE | NORTH'S ACTIVITIES: (1) Poindexter | CONCERN WITHIN THE NSC STAFF | | |

(1) North and Poindexter PROFs (86/05/17-040) KEEPING SHULTZ AND WEINBERGER INFORMED ABOUT THE IRAN INITIATIVE

- (2) Shultz (86/05/17-050)

86/05/17-045 KEEPING SHULTZ AND WEINBERGER INFORMED

(1) Poindexter

UNTIL NOV. 25, 1986 86/05/17-050 MAY 1986

86/05/17-040 MAY 17 AND 19, 1986

1986

THE TEHRAN TRIP

(1) Secrecy: Shultz (86/05/17-050); North and Poindexter PROFs (86/05/17-040)

(2) Notice to the Cabinet: North

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|------------------------------------|--|--|--|
| | | | (86/05/19-400); Weinberger (86/05/19-405, -407) (3) see also 86/05/24-001 |
| 86/05/19-100 MAY 19-23, 1986 | | THE RESUPPLY OPERATION: DUITON ROLE AND PERSONNEL PROBLEMS (1) Dutton | |
| 86/05/19-180 MAY 19, 1986 | | NSC CONTRA ACTIVITIES: SECRECY, AND REGAN'S UNAWARENESS (1) Poindexter Dep. (86/05/19-180) (2) Poindexter (86/05/19-185) | |
| 86/05/19-900 MAY 19, 1986 | | THE PRIVATE DONORS (1) Garwood: Summary | |
| 86/05/20-000 May 20, 1986 | | RODRIGUEZ-BUSH CONTACT (1) Rodriguez (86/05/20-000) (2) Gregg Chronology, Gregg Dep. Ex. 1 (86/05/20-900) | |
| 86/05/20-050 FEB MAY 1986 | 86/05/20-050 THE BUTTON ACCOUNT FEB MAY (1) Generally: Hakim (86/05/20-000, -050) 1986 (2) North's unawareness: North (86/05/20-190) | | |

(4) North family financial security: Hakim

(86/05/20-110); North (86/05/20-180)

(1) North (2) see also 86/00/04-715

86/05/20-750 ENTERPRISE FINANCIAL SECURITY

AFTER FEB.

(3) Love at first sight: Hakim

(86/05/20-050)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|--|---------|---|--|
| 86/05/21-100 AFTER MAY 20, 1986 | | | |
| 86/05/22-100 MAY 22, 1986 | | | HOSTAGE RECOVERY PLAN: WHO KNEW (1) Clarridge (86/05/22-100) (2) North memo, 5/22/86, Ex. DRC 16 (86/05/22-100) |
| 86/05/22-200 MAY 22-23, 1986 | | ABRANS-MELTON-SINGLAUB MEETING (1) Melton Dep. (86/05/22-200, -201, -202) (2) see also 86/04/30-300, 86/05/08-500, 86/05/12-101, 86/05/15-100, 86/05/22-200, 86/05/28-050, 86/05/29-500 | |
| 86/05/23-105 PRIOR TO MAY 24, 1986 | • | | THE TEHRAN TRIP: NO ADVANCE PARTY TO MAKE THE PREPARATIONS (1) North (86/05/23-105) (2) Poindexter Dep. (86/05/23-115) (3) see also 86/05/24-001 |
| 86/05/23-110 PRIOR TO MAY 24, 1986 | | | CASEY, NORTH, AND SUICIDE PILLS (1) George (86/05/23-110) (2) North (86/05/23-105) |
| 86/05/23-800 MAY 1986 | | | THE IRAN INITIATIVE: DUTTON INVOLVEMENT (1) Dutton |
| 86/05/23-900 APRIL - MAY 1986 | | | THE TEHRAN TRIP (1) Earl's role as backup at the NSC: Earl Dep. (86/05/23-900) |

SUMMARY VERSION

DATE

| GENERAL | CONTRAS DIVERSION FROM THE IRAN ARMS TRANSACTIONS (1) Earl Dep. (86/05/23-920, -921) (2) see also 86/00/01-005 | (2) Coy's awareness: Coy Dep. (86/05/23-924, -925, -926) (3) see also 86/05/24-001 THE IRAN ARMS TRANSACTIONS: PRICING AND DIVERSION See col. 2. |
|---------|---|---|
| | * 8 ⁴ | IRAN ARMS TRANSACTIONS (1) Pricing: Earl Dep. (86/05/23-920, -921); Iran-Contra Report (86/05/23-941) (2) Financing: Coy Dep. (86/05/23-928) (3) DoD underpricing: Weinberger (86/05/23-930); Iran-Contra Report (86/05/23-941) (4) Conformity with DoD procedures: Weinberger (86/05/23-935) (5) DoD role in the TOW transfers to Iran logistics: DoD papers, Exx. CWM 42-48 (86/05/23-940) |
| | THE TEHRAN TRIP (1) North mentions the diversion to (2) McFarlane (86/05/24-001, -002) (2) McFarlane, once aware, doesn't repeat the (3) McFarlane reports from the diversion story: McFarlane (86/05/24-002; (3) McFarlane reports from the diversion: McFarlane (86/05/28-500) (3) Tarmac discussion: McFarlane (4) President's briefing after the trip 5/27/86 (86/05/27-050); U.SIranian no mention of diversion: McFarlane (86/05/29-010, agreement (86/05/24-800) (5) Diversion whether the policy was (5) Agreement to produce all the approved: McFarlane (86/05/29-013) (5) Diversion whether the policy was (5) Agreement to produce all the second (86/05/24-700); McFarlane (86/05/29-013) | THE TEHRAN TRIP (1) Summary: McFarlane (86/05/24-000, -001, -002, -005; 86/05/28-400) (2) Minutes and reports from the trip: Iran-Contra and Tower Reports (86/05/25-050) (3) McFarlane's initial reaction on arrival: McFarlane cable, 5/25/86 (86/05/25-100) (4) Hostage negotiations: McFarlane message, 5/27/86 (86/05/27-050); U.SIranian draft agreement (86/05/27-060, -061); North (86/05/24-800) (5) Agreement to produce all the hostages: Secord (86/05/24-700); McFarlane (86/05/24-701); |

86/05/24-001 MAY 24-28, 1986

86/05/23-920 MAY - FALL 1986

86/05/23-930 1985-86

SUMMARY VERSION

| IRAN | |
|---------|--|
| CONTRAS | |
| GENERAL | |
| DATE | |

(6) see also 86/00/01-005

Hakim (86/05/24-702); North (86/05/24-704); Poindexter (86/05/24-710); Regan (86/05/24-718)

- (6) Dawa prisoners: Teicher memo, 5/27/86 (86/05/27-055); North proposal (86/05/27-070); McFarlane (86/05/27-400); see also 86/10/08-200, -710; 86/12/14-100
- (7) First planeload of HAWK spare parts to Iran: Poindexter Dep. (86/05/27-195)
- (8) North's summoning the second planeload of HAWK parts: McFarlane (86/05/24-001; 86/05/27-200, -223); North (86/05/27-220); Earl Dep. (86/05/27-225)
- (9) McFarlane's contact with Poindexter: Earl Dep. (86/05/28-450); McFarlane (86/05/24-001, -002; 86/05/28-400)
- (10) Tarmac discussion: McFarlane (86/05/24-001; 86/05/28-400); North (86/05/28-500)
 - (11) Diversion first mentioned to McFarlane: McFarlane (86/05/24-001, -002, -013) (12) Diversion -- McFarlane, once aware,
- doesn't repeat the story: McFarlane (86/05/24-002, 86/05/29-012, -013) (13) Second's role: Secord (86/05/24-200,
 - 86/05/25-000) (14) Who owned the HAWK spare parts:
 - (14) Who owned the HAWK spare parts: McFarlane (86/05/24-005)
- (15) Cave's report: Cave memo (86/05/28-750)
 - (16) President's briefing after the trip: McFarlane (86/05/29-010, -011)

(17) Shultz' knowledge of the trip: Dos

Chronology, Ex. GPS-B (86/05/28-900); Shultz

(86/05/29-100) (18) Weinberger's knowledge of the trip:

SUMMARY VERSION

| DATE | GENERAL CONTRAS | | IRAN |
|------------------------------------|-----------------|---|---|
| : | | | Weinberger (86/05/29-150) (19) North's view of the trip: Coy Dep. (86/05/29-080) (20) see also 86/04/03-305; 86/05/17-050; 86/05/23-105, -900 |
| 86/05/24-200 MAY 1986 | THE | RESUPPLY OPERATION (1) Expansion: Dutton (86/05/24-200) | |
| 86/05/24-300 MAY - JULY 1986 | PROJ | PROJECT DEMOCRACY: THE REORGANIZATION PLAN (1) "a loose definition" of Project Democracy: North (86/05/24-420) (2) Reorganization plan, generally: Dutton (86/05/24-300, -400) (3) see also 86/07/15-200 | |
| 86/05/25-020 1985-86 | | | THE DEA HOSTAGE-RESCUE OPERATION: ATTORNEY GENERAL'S KNOWLEDGE (1) North (2) see also 85/06/07-001, 85/07/03-101 |
| 86/05/27-080 1985-86 | | NICARAGUAN OIL CREDITS AND THE IRAN INITIATIVE (1) North (86/05/27-080) | THE IRAN INITIATIVE: OIL PRICES (1) Poindexter Dep. (86/05/27-075) (2) North (86/05/27-080) |
| 86/05/28-050 MAY 28, 1986 | | SINGLAUB-MELTON CONTACT: CONTRA AND INQUIRIES (1) Melton Dep. (2) see also 86/05/08-500, 86/05/12-101, 86/05/15-100, 86/05/22-200, 86/05/29-500 | |
| 86/05/29-500 HAY 29, 1986 | SINGLAUB-WEL | SINGLAUB-MELTON CONTACT: MELTON CONVEYS ABRAMS' RESPONSE TO SINGLAUB | |

(1) Melton Dep. (86/05/29-500, -501)

SUMMARY VERSION

| IRAN | (2) see also 86/05/08-500, 86/05/12-101, 86/05/15-100, 86/05/22-200, 86/05/28-050 | N Generally: Hakim (86/05/30-100) See col. 2. Whether the policy was approved: e (86/05/29-013) see also 86/00/01-005, 86/05/24-001 | THE COSTA RICAN AIRSTRIP: TAMBS' ROLE (1) Tambs | ### BRUNE! (1) How it was targeted for solicitation: Abrams (86/06/00-100); Shultz (86/06/00-110, -111) (2) The bank account: North (86/06/00-150); Shultz (86/06/00-440); DoS Chronology, Ex. GPS-A (86/08/06-400) (4) CIA involvement: C/CATF (86/06/00-165, -166) (5) The solicitation: Abrams (86/06/00-200, -202; 86/08/08-300); Poindexter (86/06/10-101); DoS Chronology, Ex. GPS-A (86/06/24-400, 86/08/05-100) (6) How the money was to be used: Abrams (86/06/00-100); North (86/06/00-400, -430, -435); Hakim (86/06/00-420); Shultz (86/06/00-440); C/CATF (86/06/00-165) (7) Money on the way: DoS Chronology, Ex. |
|---------|--|---|--|--|
| CONTRAS | (2) see als 86/05/15-100, 86 | DIVERSION (1) Generally: Hak (2) Whether the pol McFarlane (86/05/29-013) (2) see also 86/00/ | THE COSTA RICAN (1) Tambs | ## (1) How it was to the brams (86/06/00-100) ## (2) The bank acc Shultz (86/06/00-440) ## (3) No notice to (86/06/00-160) ## (4) CIA involvem |
| GENERAL | | 86/05/30-100 DIVERSION: OTHER PROJECTS 1986 (1) Hakim | | |
| DATE | | 86/05/30-100 1986 | 86/05/31-200 MAY OR JUNE 1986 | 86/06/00-100 JUNE 1986 |

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| | | SUMMARY VERSION |
|--|---|--|
| DATE | GENERAL | CONTRAS |
| | | 86/09/26-100) (B) Status of the Brunei money: DoS Chronology, Ex. GPS-A (86/11/25-895) (9) Awaiting the deposit: DoS Chronology, Ex. GPS-A (86/12/01-090); Abrams (86/12/01-100) (10) Deposit and frozen Swiss accounts: DoS Chronology, Ex. GPS-A (86/12/04-100) (11) Disclosure of the solicitation: Abrams (86/12/05-400); DoS Chronology, Ex. GPS-A (86/12/08-100) |
| 86/06/00-500 JUNE 1986 [?] | | NORTH'S CONTRA ACTIVITIES (1) Dutton |
| 86/06/01-200 JUNE OR JULY 1986 | | THE MUNITIONS PLANE STUCK IN THE COSTA RICHARMUD (1) Tambs |
| 86/06/01-400 JUNE 1986 | | OWEN'S CONTRA ACTIVITIES (1) OWEN |
| 86/06/04-150 ARCUND JUNE 1, 1986 | BETSY NORTH'S PHILADELPHIA TRIP: EPILOGUE (1) North (86/06/01-140) (2) Summary (86/06/04-150) (3) see also 86/03/01-175, 86/05/21-100, 86/09/27-100 | |
| 86/06/05-300 JUNE 5-8, 1986 | | DUTTON'S CONTRA ACTIVITIES (1) Dutton |
| 86/06/06-100 JUNE 6, 1986 | 86/06/06-100 NORTH'S PROPOSAL TO THE ABA JUNE 6, 1986 (1) North | |

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN | |
|-------------------------------------|---|--|--|-----|
| | | | | |
| 86/06/10-030 JUNE 10, 1986 | | THIRD-COUNTRY AID TO THE CONTRAS (1) North PROF, 6/10/86, Ex. 46-C (= Ex. OLN 70) | | |
| 86/06/10-090 JUNE 10, 1986 | | NORTH'S CONTRA ACTIVITIES: THE RESUPPLY OPERATION (1) North PROF, 6/10/86, Ex. 46-C (= Ex. OLN 70) | | |
| 86/06/10-100 JUNE 10, 1986 | | CONTRA FUNDING: SECRECY AND WHAT SHULTZ KNEW (1) Poindexter (86/06/10-100, -101) (2) Shultz (86/06/10-110) | | . : |
| 86/06/10-400 JUNE 10, 1986 | | | PRESIDENT'S THANKS TO H. ROSS PEROT (1) North memo, 6/10/86, Ex. OLN 292 | |
| 86/06/11-101 JUNE 11, 1986 | 86/06/11-101 THE BETHESDA PROF JUNE 11, 1986 (1) McFarlane PROF, 6/11/86, Ex. 46-D (86/06/11-101) (2) McFarlane (86/06/11-103) | THE BETHESDA PROF (1) McFarlane PROF, 6/11/86, Ex. 46-D | | |
| 86/06/12-100 JUNE 12, 1986 | | | ISRAELI INVOLVEMENT IN THE IRAN INITIATIVE: COMPLICATIONS FORESEEN BY SHULTZ (1) DOS CHRONOLOGY, Ex. GPS-B | |
| 86/06/15-400 JUNE - AUG. 1986 | | CASTILLO'S AND TAMBS' CONTRA ACTIVITIES (1) Castillo | | |
| 86/06/16-080 JUNE 1986 | | COUNTRY 2's CONTRIBUTION TO THE CONTRAS: SHULTZ FINDS OUT (1) McFarlane (86/06/16-080) | | |

(5) Crowe's assessment of the impact of the

(86/06/21-675, -676, -677)

arms transfers on U.S. readiness: Crowe Dep. (86/06/21-677, -678)

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

SUMMARY VERSION

| IRAN | , (86/06/16-090) -150) :/02/00-390, | SUPPLY | THE SECOND CHANNEL (1) The beginning: Hakim (86/06/21-400); North (86/06/21-550) (2) Generally: Hakim (86/06/21-500) (3) President and Vice President briefed: Regan Dep. (86/06/21-570) (4) Notice to Cabinet: Weinberger (86/06/21-575) | JOINT CHIEFS OF STAFF AND THE IRAN INITIATIVE (1) Crowe first hears of arms transfers: Crowe Dep. (86/06/21-630) (2) HAWK spare parts mentioned: Crowe Dep. (86/06/21-632) (3) Crowe consults with Weinberger: Crowe Dep. (86/06/21-640); Weinberger (86/06/21-650) (4) Crowe's assessment of the impact of the arms transfers on the Iran-Iraq War: Crowe Dep. |
|--------------|---|---|---|---|
| CONTRAS | (2) DoS Chronology, Ex. GPS-A (86/06/16-090) (3) Shultz (86/06/16-100) (4) Poindexter Dep. (86/06/16-150) (5) see also 84/05/00-200, 85/02/00-390, 85/03/15-400 | NORTH'S CONTRA ACTIVITIES: THE RESUPPLY OPERATION (1) North KL-43, Ex. OLN 89 | | |
| DATE GENERAL | | 86/06/16-300 JUNE 16, 1986 | 86/06/21-400 SUMMER 1986 | 86/06/21-630 FROM JUNE 1986 |

SUMMARY VERSION

| DATE | GENERAL CONTRAS | AS | IRAN |
|---|-----------------|---|---|
| 1 | | | |
| 86/06/21-670 | | | DOD PROCEDURES AND THE TOW TRANSFERS |
| AFTER JUNE | | | (1) Crowe Dep. |
| 986 | | | |
| 86/06/21-680 | | | IRAN ARMS TRANSFERS: IMPACT ON U.S. READINESS |
| 1985-86 | | | |
| | | | (2) Crowe Dep. (86/06/21-677, -678) |
| 86/06/21-700 | SECORI | SECORD-CASEY CONTACT AND THE RESUPPLY OPERATION | |
| SPRING - | | (1) Gadd Dep. | |
| SUMMER 1986 | | | |
| 86/06/21-900 | MAULE | MAULE AIRCRAFT CORPORATION INVESTIGATION | |
| SUMMER - NOV. | | (1) Summary: Iran-Contra Report | |
| 1986 | | | |
| 86/06/24-090 | CONGRI | CONGRESSIONAL INQUIRIES ABOUT THE NSC STAFF | |
| JUNE - AUG. | | (1) Summary: Iran-Contra Report | |
| 1986 | | | |
| 86/06/24-100 | | HOUSE RESOLUTION OF INQUIRY ON NORTH | |
| JUNE 24, 1986 | | (1) Text: Ex. JMP 13 (86/06/24-100) | |
| | | (2) Iran-Contra Report (86/06/24-090) | |
| | | (3) Poindexter (86/06/24-200) | |
| | | (4) see also 85/08/16-150, 86/07/21-100, | |
| | 80/98 | 86/08/06-045 | |
| 86/06/24-400 | BRUNET: | I: DELAYED SOLICITATION | |
| JUNE 24, 1986 | | (1) Dos Chronology, Ex. GPS-A | |
| | | | |

RODRIGUEZ AT THE OLD EXECUTIVE OFFICE

86/06/25-100

SUMMARY VERSION

GENERAL

DATE

JUNE 25, 1986

| IRAN | 98 | 6/06/25-100); Dutton | d Dutton: Rodriguez | North: Rodriguez | 5-312) | 's Office: | ndum to Gregg | (86/06/25-325) | Watson Dep. | | n equipment | -301) | | z, and Gregg's | 25-330); see also | | operation: Dutton | | oy Dep. | /15-200 |
|---------|--------------------------|---|---|---|--------------------------------------|-------------------------------------|---|---|--------------------------------------|----------------|--------------------------------------|------------------------------------|---------------------------|---|--|--------------|---|----------------|---------------------------------|---------------------------------------|
| CONTRAS | BUILDING (OEOB), 6/25/86 | (1) Generally: Secord (86/06/25-100); Dutton (86/06/25-200) | (2) Meeting with North and Dutton: Rodriguez (86/06/25-300) | (3) Private meeting with North: Rodriguez | (86/06/25-310); North (86/06/25-312) | (4) At the Vice President's Office: | Rodriguez (86/06/25-320); Addendum to Gregg | Chronology, Gregg Dep. Ex. 1-A (86/06/25-325) | (5) Meeting With Watson: Watson Dep. | (86/06/25-326) | (6) The resupply operation equipment | problems: Rodriguez (86/06/25-301) | NORTH'S CONTRA ACTIVITIES | (1) Contact with Rodriguez, and Gregg's | knowledge: Gregg Dep. (86/06/25-330); see also | 86/06/25-100 | (2) Meeting on the Contra operation: Dutton | (86/07/15-100) | (3) Project Democracy: Coy Dep. | (86/07/15-250); see also 86/07/15-200 |
| | , | | | | | | | | | | | | | | | | | | | |

86/06/25-330

JAN. 1985 -

JULY 1986

THE IRAN INITIATIVE: SPECULATION ON ITS STATUS AT THE DOS

(1) Rodriguez (86/06/25-800) (2) Dutton (86/07/01-400)

THE RESUPPLY OPERATION

(1) Dos Chronology, Ex. GPS-B

86/07/02-100 JULY 2, 1986

86/06/25-800

AFTER JUNE

25, 1986

86/07/12-100

THE CIA AND THE CONTRAS

SUMMARY VERSION

| DATE GENERAL | CONTRAS | IRAN |
|-------------------------------|--|-------------------------------------|
| MAY - JULY 1986 | (1) C/CATF (86/07/12-100, -101, -102) | |
| 86/07/15-050 JULY 15, 1986 | NORTH AND LEAKS (1) Poindexter | |
| 86/07/15-200 JULY 15, 1986 | PROJECT DEMOCRACY: THE REORGANIZATION PLAN, AND SALE TO THE CIA | |
| | ., | |
| | (2) Poindexter PROF (86/07/15-201) (3) Dutton (86/07/15-215, -216) (4) Secord (86/07/15-216) (5) North (86/07/15-217) | |
| | (6) Poindexter Dep. (86/07/15-218), -220) (7) Poindexter (86/07/15-225) (8) George (86/07/15-230) (9) C/CATF (86/07/15-240) (10) Coy Dep. (86/07/15-250) (11) see also 86/05/24-300 | |
| 86/07/15-225 1986 | SECORD-HAKIM PROFITS (1) Poindexter | SECORD-HAKIM PROFITS (1) Poindexter |
| 86/07/21-100 JULY 21, 1986 | HOUSE RESOLUTION OF IMQUIRY ON NORTH (1) Text: Ex. JMP 13 (86/06/24-100) (2) Poindexter's letters to Congress: Ex. JMP 14 (86/07/21-100); Poindexter (86/07/21-120, -121, -122, -150) | |

MCFARLANE'S "TOO CATEGORICAL" STATEMENT

CONGRESSIONAL INQUIRIES ABOUT NORTH:

86/07/21-110 SEPT, 1985 -

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AUG. 1986

| IRAN | | HAWK SPARE PARTS DELIVERY (1) Secord (2) see also 86/08/04-200 | HOSTAGE RELEASE: JENCO (1) Summary: Congressional Research Service Report (86/07/26-100) (2) Poindexter briefs Shultz: Shultz (86/07/26-120) | |
|---------|---|--|--|---|
| CONTRAS | (1) Poindexter Dep. (86/07/21-110) (2) Poindexter (86/07/21-120) (3) see also 85/08/16-150 POINDEXTER'S VIEW OF BOLAND'S APPLICATION TO THE NSC (1) Poindexter (86/07/21-125, -126, -127) (2) see also 84/10/03-000; 85/09/12-395, -500; 85/12/04-100; 86/08/06-300 | DIVERSION (1) Secord (2) see also 86/00/01-005 THE COSTA RICAN AIRSTRIP: CASEY'S AWARENESS (1) Tambs | | THE RESUPPLY OPERATION (1) Collapse: Rodriguez (86/07/26-200, 86/08/03-100) (2) Rebellion and armed guards: Rodriguez (86/07/26-300, -320) (3) Bermadez' concurrence on armed guards: Rodriguez (86/07/26-330) (4) Steele's role: Dutton (86/08/00-300) (4) Rodriguez' decision to inform Gregg: |

86/07/26-100 JULY 26, 1986

86/07/26-200 JULY - AUG. 1986

86/07/25-100 LATE JULY 1986

86/07/25-000 JULY - AUG. 1986

86/07/21-125 1984-86

SUMMARY VERSION

| IRAN | | | HOSTAGE RELEASE PROPOSAL: SEQUENTIAL RELEASE (1) North memo, 7/29/86, Ex. JMP 56 (= Poindexter Dep. Ex. 46; 86/07/29-200, -201) (2) Poindexter Dep. (86/07/29-225) (3) see also 86/07/30-050 | THE IRAN INITIATIVE: NIR BRIEFS THE VICE PRESIDENT (1) Fuller memo (86/07/29-300, -301, -302) (2) Fuller Dep. (86/07/29-310, -311, -312, -313, -314, -315) | |
|--------------|---|--|--|---|---|
| CONTRAS | JACK TERRELL (1) Poindexter Dep. | NORTH'S CONTRA ROLE: SHULTZ' KNOWLEDGE (1) North PROF, 7/29/86, Ex. GPS 31 (86/07/29-100) (2) Shultz (86/07/29-100) | | | RODRIGUEZ AND WATSON (1) Watson hears Rodriguez is connected with resupply: Watson Dep. (86/07/29-600, -601); Watson's notes, Watson Dep. Ex. 4 (86/07/29-600) (2) Watson hears of problems with Rodriguez: Watson Dep. (86/07/31-100, -101); Watson's notes, Watson Dep. Ex. 4 (86/07/31-100) (3) Whether Watson reported to Gregg what he had heard about Rodriguez: Watson Dep. |
| DATE GENERAL | 86/07/28-200 JULY 17 AND 28, 1986 | 86/07/29-100 JULY 29, 1986 | 86/07/29-200 JULY 29, 1986 | 86/07/29-300 JULY 29, 1986 | 86/07/29-600 JULY 29 - AUG. 5, 1986 |

(86/07/31-105)

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| DATE | GENERAL | CONTRAS | IRAN |
|-------------------------------------|---|--|--|
| | | | |
| 86/07/30-050 JULY 30, 1986 | | | HOSTAGE RELEASE PROPOSAL: PRESIDENT'S APPROVAL |
| | | | JMP 56 (2) see also 86/07/29-100 |
| 86/08/00-030 | 86/08/00-030 SHULTZ' PROFFERED RESIGNATIONS | | |
| MID-1983, 1985, AND AUG. 1986 | (1) Shultz | | |
| 86/08/01-100 AUG. 1986 | | ENTERPRISE PROFITS (1) North (2) see also 86/00/04-715 | |
| 86/08/04-200 | | | DELIVERY OF HAWK SPARE PARTS TO IRAN |
| AUG. 1986 | | | (2) Summary: Iran-Contra Report (86/08/04-200) (3) see also 86/07/25-000 |
| 86/08/05-100 Aug. 5-6, 1986 | | BRINEI: ABRANS TO SOLICIT (1) Dos Chronology, Ex. GPS-A (86/08/05-100, 86/08/06-400) (2) see also 86/06/00-100 | |
| 86/08/06-045 NUG. 6, 1986 | | NORTH MEETING WITH HPSCI MEMBERS (1) Summary: Iran-Contra Report (86/08/06-045) (2) Pearson PROF, Ex. JMP 15 (86/08/06-050) (3) Poindexter PROF, 8/11/86, Ex. JMP 15 (= Poindexter Dep. Ex. 54; 86/08/06-051, -223, -224, -225; 86/08/11-050) | |

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| DATE | GENERAL | CONTRAS | | IRAN | |
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| | | : | | | |
| | | (4) North (50/08/06-110) (5) Owen (86/08/06-110) | 110) | | |
| : | | | Poindexter (86/08/06-115, -116, -117, | | |
| | | -250) | | | |
| | | (7) Poindexter Dep. | Poindexter Dep. (86/08/06-220, -221, | | |
| | | -223, -224, -225, -227) | | | |
| | | (8) McFarlane (86/08/06-120) | 8/06-120) | | |
| | | (9) Earl Dep. (86/08/06-200, -202) (10) see also 85/08/16-150, 86/06/24-100, | 8/06-200, -202) 16-150, 86/06/24-100, | | |
| | | 86/07/21-100 | | | |
| 86/08/06-105 | 86/08/06-105 FALSE STATEMENTS TO CONGRESS, GENERALLY | | | | |
| JULY 28, 1987 | (1) Meese | | | | |
| 07 00 007 100 | | SELECTION OF A POLICY OF A POL | ONTDA ACTIVITIES | | |
| JUNE - AUG. | | (1) Owen | | | |
| 1986 | | | | | |
| 008-90/80/98 | | BOLAND'S APPLICABILITY TO THE NSC. | O THE NSC: THE | | |
| 1086 | | RECURBING ISSUE | | | |
| 200 | | (1) Poindexter | | ^ | |
| | | | see also 84/10/03-000; 85/09/12-395, | | |
| | | -500; 85/12/04-100; 86/07/21-125 | 7/21-125 | | |
| | | | | | |
| 86/08/07-200 | | OFFICE OF PUBLIC DIPLOMACY FOR LATIN AMERICA | CY FOR LATIN AMERICA | | |
| AUG. 7, 1986 | | AND THE CARIBBEAN (DOS) | ं (Sod) N | | |
| | | (1) Poindexter | | | |
| 86/08/08-100 | | RODRIGUEZ IN WASHINGTON: | DISCLOSURE OF THE | | |
| AUG. 8, 1986 | | RESUPPLY OPERATION | RESUPPLY OPERATION TO GREGG AND OTHERS | | |
| | | | 8/08-100, -200) | | |
| | | (2) Gregg Chronology (86/08/08-250) | <pre>Gregg Chronology, Gregg Dep. Ex. 1 8-250)</pre> | | |
| | | 1000 | | | |

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| 33 | | | THE FIRST CHANNEL: LONDON MEETING (1) North notebook entry, 8/8/86 | |
|--------------|--|---|---|---|
| CONTRAS | (3) Earl Dep. (86/08/08-252) (4) Gregg Dep. (86/08/08-255, -256, -257, -258, -270) (5) Watson Dep. (86/08/08-275, -280, -281, -282, -283, -285, -286, -288) (6) Watson memo, 12/17/86, Watson Dep. Ex. 5 (86/08/08-290) (7) Poindexter Dep. (86/08/08-295) (8) see also 86/07/29-600, 86/08/12-100 | DIVERSION: GREGG'S NOTES (1) Gregg's hardwritten notes, Gregg Dep. Ex. 2 (= Ex. FIR 5; 86/08/08-200, -281) (2) Rodriguez (86/08/08-200) (3) Gregg Dep. (86/08/08-255, -270) (4) Watson Dep. (86/08/08-281, -282, -283) | BRUNEI: THE SOLICITATION (1) Abrams (86/08/08-300) (2) DoS Chronology, Ex. GPS-A (86/08/09-100) (3) see also 86/06/00-100 | POINDEXTER TO WORTH: "WELL DONE" (1) Poindexter PROF, 8/11/86, Ex. JMP 15 (= Poindexter Dep. Ex. 54; 86/08/06-051, -223, -224, -225; 86/08/11-050) (2) see also 86/08/06-045 THE RESUPPLY OPERATION: GREGG PASSES ALONG RODRIGUEZ' DISCLOSURE |
| DATE GENERAL | | 86/08/08-200 AUG. 8, 1986 | 86/08/08-300 AUG. 8-9, 1986 86/08/08-500 AUG. 8, 1986 | 86/08/11-050 AUG. 11, 1986 86/08/12-100 AUG. 12, 1986 |

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| IRAN | | | BRUSSELS MEETING: THE SECOND CHANNEL (1) Secord (86/08/25-100) (2) Summary: Iran-Contra Report (86/08/25-105) | | | |
|---------|---|--|--|--|---|------------------------|
| | (1) Gregg Chronology, Gregg Dep. Ex. 1 (86/08/12-100) (2) Gregg Dep. (86/08/12-110, -115, -116) (3) Earl Dep. (86/08/12-120, -121, -122, -125) (4) C/CATF (86/08/12-130, -131) (5) Watson Dep. (86/08/12-150, -151, -152, -153) (6) see also 86/07/29-600, 86/08/08-100 | THE RESUPPLY OPERATION (1) Gregg's reaction to Rodriguez' disclosure about the resupply operation, and Gregg's view of North's Contra activities: Gregg Dep. (86/08/12-115, -116) (2) North notifies Dutton to shut down the resupply operation: Earl Dep. (86/08/12-125) | | NAPIER'S MONEY DELIVERY (1) Napier Dep. (86/08/26-101) (2) Dutton (86/08/26-102) | NAPIER'S DELIVERIES OF MONEY AND KL-43s (1) Napier Dep. (86/08/26-109) (2) Hall (86/08/26-110) (3) Dutton (86/08/26-210) | KL-43 CLASSIFIED TAPES |
| RAL | (86/08 (8/08 (125) (4/08 (4/08) (125) (4/08) | THE RE (1 about North' (86/06 (2 cc) | | NAPIER'S (1) (2) | NAPIER'S (1) (2) (2) (3) | KL-43 |
| GENERAL | | 86/08/12-115 AFTER AUG. 8, 1986 | 86/08/25-100 AUG. 1986 | 86/08/26-101 AUG. 26, 1986 | 86/08/26-109 FROM APRIL 1986 | 86/08/26-310 |
| DATE | | 86/08 AFTEF 1986 | 86/0 AUG. | 86/0 | 86/08 FROM 1986 | 30/98 |

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AUG. 28, 1986

86/08/28-100

1985-86

SEPT. 2, 1986

86/09/03-100

SEPT. 3-4,

1986

86/09/02-100

| IRAN | 10) | ATF | | THE IRAN INITIATIVE(S): NORTH'S REVIEW (1) North memo, 9/2/86 | HOSTAGE RELEASE PROPOSAL: SEQUENTIAL RELEASE (1) North PROF, 9/3/86 (86/09/03-100) (2) North notebook entry, 9/4/86 (86/09/03-100) | | | | | | | | |
|---------|---|--|---|---|--|--|---|--|---|--|----------------------------|------------------------------------|--|
| | Generally: North (86/08/26-310) Dutton's delivery: Dutton (86/08/26-210) | NORTH'S CONTRA ACTIVITIES: MEETING (1) North notebook entry, 8/28/86, Ex. C/CATF 37 (86/08/28-100) | North (86/00/09-160, 86/08/28-110) C/CATF (86/08/28-120, -121) | | | NORTH'S CONTRA ACTIVITIES: SELLING THE CLOSED, COSTA RICAN-DEEDED AIRSTRIP (1) Tambs | THE COSTA RICAN AIRSTRIP PRESS CONFERENCE (1) Summary: Iran-Contra Report | (2) North notebook entry, 9/6/86 09/05-201) | North PROF, 9/6/86, Ex. OLN 301 5-238) | Poindexter PROF, 9/7/86 (86/09/05-239) | North (86/09/05-240, -250) | Abrame (84/00/05-230 84/00/06-100) | |
| CONTRAS | (1) | NORTH'S C (1) (37 (86/08 | (2) | | | NORTH'S | | /98) | (3) | (4) | (5) | (6) | |

SEPT. 3 OR 4, 1986

86/09/05-195

SEPT. 5-6, 1986

86/09/03-400

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GENERAL

DATE

SEPT. 5, 1986

86/09/05-250

SEPT. 8, 1986

86/09/09-200

MAY - SEPT.

1986

86/09/08-100

SEPT. 9, 1986

86/09/10-100

SEPT. 3-10,

1986

86/09/12-810

SEPT. 12, 1986 86/09/12-900

SEPT. 12 -15, 1986

86/09/09-810

| IRAN | | | THE IRAN INITIATIVE: STATUS (1) North memo, 9/8/86, Ex. OLN 302 (= Poindexter Dep. Ex. 48; 86/09/08-100) (2) Poindexter Dep. (86/09/08-120) | | U.S. HOSTAGE SEIZED IN LEBANON: REED (1) Summary: Congressional Research Service Report | THE IRAN INITIATIVE: NIR UPDATE (1) North PROF, 9/3/86 (86/09/10-100) (2) North memo, 9/9/86 (86/09/10-100) | U.S. HOSTAGE SEIZED IN LEBANON: CICIPPIO (1) Summary: Congressional Research Service Report |
|---------|---|---|--|---|---|---|---|
| CONTRAS | (9) Shultz (86/09/05-245) (10) C/CATF (86/09/05-247) | THE AIRSTRIP AND SOUTHERN FRONT OPERATIONS: ABRAMS' KNOWLEDGE (1) North | | THE RESUPPLY OPERATION (1) North's and Dutton's Contra activities: Dutton (86/09/09-200) (2) C/CATF awareness of the operation: C/CATF (86/09/09-300) | | | ISRAELI-CAPTURED WEAPONS FOR THE CONTRAS |
| | | | | | | | |

(1) Israelis offer Soviet Bloc weapons to the

Contras: North PROF, 9/12/86 (86/09/12-900)

ISRAELI GOALS

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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|-----------------------------------|---------|---|---|
| | | (2) Poindexter approves a private deal to obtain Israeli-captured arms for the Contras: Poindexter PROF, 9/13/86, Ex. JMP 60 (86/09/13-100); North PROF, 9/15/86 (86/09/13-100) (86/09/13-100) (3) Israeli proposal of Contra trainers, and Israeli-supplied arms for the Contras: Poindexter Dep. (86/09/15-505) | |
| 86/09/15-100 SEPT. 15, 1986 | | BRUNEI: MONEY ON THE WAY (1) Dos Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100) (2) see also 86/06/00-100 | |
| 86/09/15-275 SEPT. 15, 1986 | | | THE IRAN INITIATIVE: U.S. AND I (1) Poindexter |
| 86/09/15-400 MID-SEPT. 1986 | | THE SOUTHERN FRONT OPERATION: ABRAMS' KNOWLEDGE | |

(1) North memo, 9/15/86, Ex. OLN 303 (= Ex. THE IRAN INITIATIVE: FURTHER STAGES OF JMP 58; 86/09/15-500, 86/09/15-520) DIVERSION

(2) see also 86/00/01-005, 86/09/15-520

ISRAELI OFFER OF TRAINERS AND ARMS FOR THE CONTRAS

(1) see 86/09/12-900

MAY 8 AND SEPT. 15,

86/09/15-501

86/09/15-500

SEPT. 15,

1986

1986

(2) Generally: Secord (86/09/19-010); Hakim

(1) Summary: Iran-Contra Report (86/09/19-200)

SECOND CHANNEL MEETING AT THE OLD EXECUTIVE OFFICE BUILDING

86/09/19-015 SEPT. 19,

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

| DATE | GENERAL | CONTRAS | IRAN |
|--|--|---|---|
| 86/09/15-510 _, DEC. 1985 - 1986 | 86/09/15-510 OTHER COVERT OPERATIONS FUNDED BY THE IRANIAN DEC. 1985 - ARMS SALES 1986 (1) Generally: North (86/09/15-510, -511, -513) (2) Funding: North (86/09/15-514) (3) see also 86/00/01-005 | | OTHER COVERT OPERATIONS FUNDED BY THE IRANIAN ARMS SALES See col. 1. |
| 86/09/15-520 SEPT. 15, 1986 | 86/09/15-520 OTHER DIVERSIONS: AUTHORIZATION SEPT. 15, See col. 3. 1986 | | THE IRAN INITIATIVE: FURTHER STAGES OF DIVERSION (1) North memo, 9/15/86, Ex. OLN 303 (= Ex. JMP 58; 86/09/15-520) (2) North (86/09/15-520) (3) Poindexter (86/09/15-560, -570) (4) see also 86/00/01-005 |
| 86/09/15-580 1985-86 | 86/09/15-580 U.SISRAELI COVERT OPERATIONS 1985-86 (1) Summary: Iran-Contra Report | | |
| 86/09/16-100 SEPT. 16, 1986 | | | LEDEEN REQUESTS A MEETING WITH SHULTZ (1) DoS Chronology, Ex. GPS-B (86/09/16-100, 86/10/21-100, 86/10/26-100) |
| 86/09/18-100 SEPT. 18, 1986 | | BRUNEI: MONEY ON THE WAY (1) DoS Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100) (2) see also 86/06/00-100 | |

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| | | (86/09/19-020); Coy Dep. (86/09/19-025) (3) The White House tour and the Nobel Prize: North (86/09/19-015) |
| | | (4) Status of talks with the Second Channel: North PROF, 9/20/86, Ex. OLN 183 (86/09/20-050); North PROF, 9/22/86 (86/09/22-050) (5) see also 86/09/20-100 |
| | | SECOND CHANNEL MEETING AT STTGI (1) Hakim (86/09/20-100) (2) Napier Dep. (86/09/20-110) (3) see also 86/09/19-015 |
| | THE DUTTON PICTURE BOOK (1) Dutton (86/09/20-200) (2) North (86/09/20-250, -260) (3) Poindexter (86/09/20-270) | |
| | | THE SECOND CHANNEL: STATUS OF TALKS (1) North PROF, 9/22/86 (2) see also 86/09/19-015 |
| | BRUNEI: MONEY ON THE WAY (1) DoS Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100) (2) see also 86/06/00-100 | |
| | COSTA RICAN AIRSTRIP: EXPOSURE (1) Summary: Iran-Contra Report (86/09/25-095) (2) North PROF, 9/25/86, Ex. OLN 203 (86/09/25-100) (3) North memo, 9/30/86, Ex. OLN 132 | |

86/09/20₋100 SEPT. 20, 1986

86/09/20-200

SEPT. 8-20,

1986

86/09/22-050

SEPT. 22, 1986 86/09/23-100

SEPT. 23, 1986 86/09/25-095

SEPT. 25-26,

| DATE | GENERAL | CONTRAS | IRAN |
|---|--|---|---|
| 86/09/25-200 SEPT. 25, 1986, AND DURING 1986 | | (86/09/30-100) | IRAN ARMS SALE MONEY, HAKIM, AND BAKSHEESH (1) North (86/09/25-200, -201) |
| 86/09/26-100 SEPT. 26, 1986 | | BRUNEI: MONEY ON THE WAY (1) Dos Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100) (2) see also 86/06/00-100 | |
| 86/09/27-100 SEPT. 27, 1986 | 86/09/27-100 BETSY NORTH'S PHILADELPHIA TRIP SEPT. 27, (1) Cohen 1986 (2) see also 86/03/01-175, 86/05/21-100, 86/06/04-150 | | |
| 86/09/30-100 SEPT. 30, 1986 | | COSTA RICAN AIRSTRIP: EXPOSURE (1) North memo, 9/30/86, Ex. OLN 132 (2) see also 86/09/25-095 | |
| 86/09/30-300 SEPT. 30, 1986 | | THE PRIVATE DONORS: 0'BOYLE (1) 0'Boyle | |
| 86/10/00-340 BETWEEN 1984 AND 1986 | | COL. STEELE AND THE RESUPPLY OPERATION (1) North | |
| 86/10/02-090 OCT. 2, 1986 | | | THE SECOND CHANNEL: PREPARATIONS FOR FRANKFUR (1) North memo, 10/2/86, Ex. OLN 311 (86/10/02-090) (2) North (86/10/02-100) |

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| THE IRAN INITIATIVE (1) The inscribed Bible and other approved proposals: North (86/10/02-100); North memo, 10/2/86, Ex. oLN 311 (86/10/02-090, -100) (2) Status: Poindexter PROF, 10/3/86 (86/10/03-100); McFarlane PROF, 10/4/86 (86/10/03-100) | |
|--|--|
| | THE HASENFUS CRASH (1) Summary: Iran-Contra Report (86/10/05-250) (2) Watson note, Watson Dep. Ex. 1 (86/10/05-090, 86/10/06-100) (3) Dutton (86/10/05-100) (4) Rodriguez (86/10/05-150) (5) Gregg Chronology, Gregg Dep. Ex. 1 (86/10/05-160) (6) North (86/10/05-180, -190, -210) (7) Cannistraro PROF, 10/8/86, Ex. OLN 133 |
| 86/10/02-100 OCT. 2-4, 1986 | 86/10/05-090 oct. 5-6, 1986 |

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(8) Poindexter (86/10/05-220, -225, -300) (9) Coy Dep. (86/10/06-140) (10) see also 86/10/14-100, 86/10/23-100

(1) North

86/10/05-181 THE NATURE OF COVERT OPERATIONS

1984-87

(2) George (86/10/05-181) (3) C/CATF (86/10/05-182) (1) North (86/10/05-180)

86/10/05-210

FROM 1984

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|-----------------------------------|---------|--|--|
| 86/10/05-225 AFTER OCT. 5, | | THE HASENFUS CRASH: DIVERSION LINK (1) Poindexter | THE HASENFUS CRASH: DIVERSION LINK (1) Poindexter |
| 1986 | | | |
| 86/10/05-305 AFTER OCT. 5, | | AFTERMATH OF THE HASENFUS CRASH (1) DeGraffenreid discusses problem memos | DOCUMENTATION ON THE DIVERSION (1) Poindexter Dep. |
| 1986 | | with Poindexter: Poindexter (86/10/05-300) (2) Paperwork on NSC Contra activities: Poindexter Dep. (86/10/05-305) | |
| 86/10/07-090 AFTER OCT. 5, | | THE SOUTHERN AIR TRANSPORT INVESTIGATION (1) Summary: Iran-Contra Report | THE SOUTHERN AIR TRANSPORT INVESTIGATION See col. 2. |
| 1986 | | (86/10/07-090) (2) Generally: Dutton (86/10/07-100); North (86/10/07-110) | |
| | | (3) The Attorney General and the Southern Air Transport investigation: Mese (86/10/07-120) (4) see also 86/10/24-080 | |
| 86/10/07-125 1985-86 | | INTERRUPTION OF FBI OR DOJ INVESTIGATIONS (1) Poindexter | |
| 86/10/07-500 0CT. 7, 1986 | | THE CASEY-FURMARK DISCUSSION (1) Summary: Iran-Contra Report (2) see also 86/10/11-100 | THE CASEY-FURMARK DISCUSSION (1) Summary: Iran-Contra Report (2) see also 86/10/11-100 |
| 86/10/08-150 0CT. 6-8, 1986 | | | FRANKFURT MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra Report (86/10/08-150) |
| | | | (2) Generally: Secord (86/10/08-200); Hakim (86/10/08-300)(3) The 7-Point Plan text: Exx. OLN 308 |

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| CONTRAS | ! |
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(Exx. AH 22, AH 40, JMP 61, Poindexter Dep. Ex. 50), OLN 309 (86/10/08-305)

(4) The 7-Point Plan, generally: Hakim (86/10/08-302)

(5) Iranian Plan: Second Channel List (86/10/08-306)

(6) The 9-Point Plan -- text: Ex. OLN 310 (= Exx. AH 22, JMP 62, Poindexter Dep. Ex. 51; 86/10/08-307); Ex. OLN 312 (86/10/10-300)

(7) The 9-Point Plan, generally: Hakim (86/10/08-304); Poindexter (86/10/08-535)

(8) The 9-Point Plan -- agreement: North (86/10/08-350)

(9) The 9-Point Plan -- Hakim's motivations and negotiations: Hakim (86/10/08-310); North (86/10/08-360) (10) The 9-Point Plan -- Hakim on his having it better than the Secretary of State: Hakim

(86/10/08-380) (11) The 7- and 9-Point Plans -- authorization to negotiate: Poindexter Dep. (86/10/08-524, -525, -526, -527); Poindexter (86/10/08-530, -531,

FRANKFURT MEETING: THE SECOND CHANNEL (cont'd) (12) Second Channel negotiations -- North's

-533, -535); Shultz (86/10/08-715, -800)

motivations: Hakim (86/10/08-370); North (86/10/08-390) (13) Second Channel negotiations -- North's lies: North (86/10/08-400, -405)

(14) Second Channel negotiations, generally: Poindexter (86/10/08-536, -537); Shultz (86/10/08-700)

86/10/08-200 0CT. 6-8,

1986

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| IRAN | |
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(15) Second Channel negotiations -- DoS awareness: Poindexter (86/10/08-750, -870)

(16) Release of the Dawa prisoners proposed:
Poindexter Dep. (86/10/08-526, -527); Poindexter (86/10/08-530, -531); North (86/10/08-500, -570, -580); Regan (86/10/08-421, -422); Shultz (86/10/08-700, -701, -702, -703, -710, -715, -716, -800, -801), Sens. Rudman and McClure (86/10/08-703, -704); see also 86/05/24-001, 86/10/08-710, 86/12/14-100

(17) Removal of President Saddam Hussein proposed: Poindexter Dep. (86/10/08-526); Poindexter (86/10/08-533); North (86/10/08-500, -520); Regan (86/10/08-421); Shultz (86/10/08-700); Sens. Rudman and McClure (86/10/08-704)

(18) Defense of Iran proposed: Poindexter Dep. (86/10/08-527); Poindexter (86/10/08-533; North (86/10/08-520)

(19) Aid for homeless Iranians proposed: North (86/10/08-520)

(20) Iran-Iraq War and Second Channel negotiations: Poindexter (86/10/08-537); see also 85/12/09-083; 86/01/17-210, -745; 86/11/10-116; 87/07/31-100

(21) see also 86/10/08-750

CALERO-CASEY MEETINGS (1) Calero THE IRAN INITIATIVE: GOALS, AND
HOSTAGE RELEASE, GENERALLY
(1) Poindexter (86/10/08-536, -537)

86/10/08-300 1983-86

86/10/08-536

MARY VEDSTON

| | | SUMMARY VERSION | |
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| DATE | GENERAL | CONTRAS | IRAN |
| 86/10/08-710 1986 | | | THE DAWA PRISONERS AND U.S. EFFORTS FOR HOSTAGE RELEASE, GENERALLY (1) Shultz (86/10/08-710, -801) (2) see also 86/05/24-001, 86/10/08-200, 86/12/14-100 |
| 86/10/08-750 0CT. 1986 | | | SECOND CHANNEL NEGOTIATIONS (1) DoS awareness: Poindexter (86/10/08-750) (2) "Our guys, they got taken to the cleaners": Shultz (86/10/08-800) (3) Continued negotiations: Poindexter (86/10/08-870) (4) see also 86/10/08-150, -200 |
| 86/10/08-900 0CT. 6-8, 1986 | | | THE TEHRAN TRIP: PUBLIC DISCLOSURE (1) North |
| 86/10/09-100 OCT. 9, 1986 | | THE CIA AND THE CONTRAS: INSULATING THE AGENCY (1) North | |
| 86/10/10-100 OCT. 10, 1986 | 86/10/10-100 ZUCKER'S NON-REAL ESTATE TRANSACTION OCT. 10, 1986 (1) Lewis (86/10/10-100) (2) North (86/10/10-130) | | |
| 86/10/10-300 OCT. 10, 1986 | | | THE 9-POINT PLAN (1) North PROF, 10/10/86, Ex. OLN 312 (2) see also 86/10/08-150 |
| 86/10/11-100 s | 86/10/11-100 SHREDDING DOCUMENTS, 10/86 OCT. 1986 (1) North | THE CASEY-FURMARK DISCUSSION (1) Diversion disclosed: North (86/10/11-100) | THE CASEY-FURMARK DISCUSSION (1) The Iran Initiative exposure threatened: Poindexter (86/10/11-112, -113) |

| | | (2) for additional categories, see col. 2. | PLAN xter | | | |
|-----------------|---------|--|---------------------------------------|---|--|--|
| | IRAN | | DAMAGE CONTROL PLAN (1) Poindexter | | | s |
| SUMMARY VERSION | CONTRAS | (2) Casey tells North to clean files: North (86/10/11-110, -120) (3) Poindexter informed; diversion mentioned but not discussed: Poindexter (86/10/11-112, -113, -118); Poindexter Dep. (86/10/11-116) (4) Poindexter, informed of diversion, doesn't seek legal advice: Poindexter Dep. (86/10/11-117) (5) Summary: Iran-Contra Report (86/10/07-500) (6) see also 86/00/01-005, 86/10/17-100, 86/10/24-402 | DAMAGE CONTROL PLAN (1) Poindexter | | | THE HASENFUS CRASH (1) Report of no U.S. involvement: Abrams (86/10/14-100); bos chronology, Ex. GPS-A (86/10/14-200, -350) (3) Abrams' HPSCI testimony: George (86/10/14-300, -301, -302) (4) C.CATE'S HPSCI testimony: George |
| | | | | THE PRESIDENT'S SIGNATURE: NORTH'S FAMILIARITY (1) North | 86/10/11-200 NORTH'S DEPARTURE FROM THE NSC: EARLY WARNING AFTER OCT. (1) North 10, 1986 | |
| | GENERAL | | 86/10/11-115 1986 | 86/10/11-120 THE PRES AFTER OCT. (1) 10, 1986 | 86/10/11-200 NORTH'S I AFTER OCT. (1) 10, 1986 | 86/10/14-100 0CT. 14-15, 1986 |

(1) Summary: Congressional Research Service

Report

U.S. HOSTAGE SEIZED IN LEBANON: TRACY

(1) Dos Chronology, Ex. GPS-B (86/09/16-100,

ост. 21, 1986

86/10/21-100

OCT. 21, 1986

86/10/21-810

86/10/21-100, 86/10/26-100)

LEDEEN AGAIN ASKS FOR A MEETING WITH SHULTZ

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

| DATE GENERAL | CONTRAS | IRAN |
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| | | |
| 86/10/22-100 OCT. 22, 1986 | | GENEVA MEETING: ARMS SHIPMENT WORKED OUT (1) Summary: Iran-Contra Report |
| 86/10/23-100 OCT. 23-24, 1986 | THE HASENFUS CRASH: REPORT OF U.S. INVOLVEMENT (1) Abrams (86/10/23-100) (2) DoS Chronology, Ex. GPS-A (86/10/24-100) (3) see also 86/10/05-090, 86/10/14-100 | |
| 86/10/24-080 SUMMER - NOV. 1986 | THE SOUTHERN AIR TRANSPORT INVESTIGATION See col. 3. | THE SOUTHERN AIR TRANSPORT INVESTIGATION AND POINDEXTER'S CONTACT WITH MEESE ABOUT THE IRAN INITIATIVE (1) Meese (86/10/24-080, -085) (2) see also 86/10/07-090 |
| 86/10/24-402 OCT. 24, 1986 | DIVERSION: FURMARK NOTIFIES CASEY (1) Casey memo, Ex. OLN 315 (86/10/24-402) | FURMARK'S COMMENTS ON THE HOSTAGE SITUATION (1) Casey memo, Ex. OLN 315 (= Ex. JMP 63; 86/10/24-401, -402, -403) (2) see also 86/00/01-005, 86/10/11-100, 86/10/17-100 |
| 86/10/26-100 0CT. 26, 1986 | > | SHULT2' RESPONSE TO LEDEEN'S MEETING REQUEST (1) Dos Chronology, Ex. GPS-B (86/09/16-100, 86/10/21-100, 86/10/26-100) |
| 86/10/28-100 0CT. 27-28, | | TOWS TO IRAN (1) Summary: Iran-Contra Report (86/10/28-100) (2) Secord (86/10/30-000, 86/11/01-000) (3) Weinberger (86/10/30-010) (4) Dutton (86/10/30-100) |
| 86/10/29-100 | | THE INSCRIBED BIBLE |

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| BEFORE OCT. 29, 1986 | (1) Napier Dep. |
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| 86/10/29-250 0CT. 29, 1986 | MAINZ MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra and Tower Reports (86/10/29-250) (2) The Persian rug declined by North: North (86/10/29-600) |
| 86/11/02-100 0CT. 31 - NOV. 2, 1986 | HOSTAGE RELEASE: JACOBSEN (1) Summary (86/11/02-100) (2) TOWs to Iran and hostage release: Second (86/11/01-000) (3) Shultz is told that hostage release is anticipated: DoS Chronology, Ex. GPS-B (86/10/31-100) (4) U.S. Embassy involvement: Kelly memo, 12/10/86, Ex. GPS 48 (86/11/01-150); Shultz (86/11/01-153, -155) |
| 86/11/03-110 NOV. 3-5, | PUBLIC DISCLOSURE OF THE MCFARLANE TRIP (1) Al-Shira' article (86/11/03-110) |

THE IRAN INITIATIVE: STATUS OF THE OBJECTIVES

(3) Regan (86/11/07-030)

(86/11/05-210)

(2) Musavi announcement in Tehran

WHEN THE INITIATIVE WAS PUBLICLY DISCLOSED (1) Poindexter

GEORGE SHULTZ

86/11/03-150

NOV. 1986

86/11/03-120 DEC. 1985 -

1986

NOV. 1986

(1) The Iran Initiative -- Shultz' knowledge: Shultz (86/11/04-105)

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86/11/04-300

BEFORE NOV.

4, 1986

86/11/05-250

NOV. 5-24,

1986

86/11/06-100 NOV. 6, 1986 86/11/07-000

NOV. 1986

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|--|---|
| NORTH'S LEDGER (1) North (86/11/04-300) | (2) Shultz finds out about arms sales to Iran: Shultz (86/11/03-150); DoS Chronology, Ex. GPS-C (86/11/04-100) |
| (3) Hall (86/11/04-330) | WHITE HOUSE STRATEGY AS THE IRAN INITIATIVE |
| | BECOMES PUBLIC (1) Regan (86/11/05-250, 86/11/07-030) (2) DoS Chronology, Ex. GPS-C (86/11/06-040) |
| WATSON-RODRIGUEZ CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1 | |
| | ROBERT MCFARLANE (1) McFarlane review "the truth": McFarlane PROF, 11/7/86, Ex. 47 (86/11/07-000) (2) McFarlane's review of events: McFarlane (86/11/07-001) (3) The White House Chronologies: McFarlane (86/11/07-001); see also 86/11/07-315, 86/11/17-400, 86/11/18-150 |

THE RESUPPLY OPERATION: ROORIGUEZ' DESCRIPTION TO GREGG AND WATSON OF HIS INVOLVEMENT (1) Gregg Chronology, Gregg Dep. Ex. 1

86/11/07-050 NOV. 7, 1986 86/11/07-100

NOV. 7-10, 1986

THE IRAN INITIATIVE: DOJ AND LEGAL ISSUES

(1) Cooper (86/11/07-100) (2) Meese (86/11/07-110)

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| PRESIDENT'S STATEMENTS ON IRAN: ISRAELI SUGGESTIONS (1) North (86/11/07-300) (2) Poindexter Dep. (86/11/07-305) | THE WHITE HOUSE CHRONOLOGIES (1) Summary: Iran-Contra and Tower Reports (86/11/07-315) (2) How they developed: Earl Dep. (86/11/07-320, -321); Coy Dep. (86/11/07-330, -331, -332) (3) No reference to diversion: Earl Dep. (86/11/07-325) (4) see also 86/11/07-000, 86/11/17-400, 86/11/18-150 |
|--|---|
| | THE WHITE HOUSE CHRONOLOGIES See col. 3. |
| 86/11/07-300 EARLY NOV. 1986 | 86/11/07-315 NOV. 1986 |

NOV. 8, 1986 86/11/08-700

NOV. 10, 1986 86/11/10-010

86/11/10-030

NOV. 10, 1986

(1) President's notice, Ex. OLN 210

CONTINUATION OF IRAN EMERGENCY

(1) Summary: Iran-Contra Report GENEVA MEETING: THE SECOND CHANNEL

MEETING TO DISCUSS THE IRAN INITIATIVE

(1) Meese notes, Ex. EM 17 (86/11/10-030)

(2) Regan notes, Ex. DTR 41-A (86/11/10-035, -036, -037)

(3) Weinberger notes, Ex. CWW 28 (= Ex. EM 18; 86/11/10-040, -041)

(4) Keel notes, Ex. EM 19 (= Ex. DTR 41; 86/11/10-045)

(5) DoS Chronology, Ex. GPS-C (86/11/10-070)(6) Shultz (86/11/10-073)

WORTH'S PROPOSED MESSAGE FOR RAFSAMJANI (1) North KL-43 and notebook entry

86/11/11-300 NOV. 11, 1986

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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|-------------------------------------|------------|--|---|---|
| | | | | (7) Messe (86/11/10-080, -081, -082, -085) (8) Regan (86/11/10-100, -110, -115, -116, -117, -120) (9) Poindexter (86/11/10-190) (10) Weinberger (86/11/10-200, -201, -205, -206, -209, -210) (11) Shultz (86/11/10-325) |
| 86/11/10-116 NOV. 10, 1986 | 9 % | | | THE PRESIDENT'S VIEW OF U.S. POLICY ON THE IRAN-IRAD WAR (1) Regan (86/11/10-116, -117) (2) Weinberger (86/11/10-205, -206, -209, -210) (3) see also 85/12/09-083; 86/01/17-210, -745; 86/10/08-200; 87/07/31-100 |
| 86/11/10-190 NOV. 10, 1986 | 0 % | | 11/10/86 MEETING: WHETHER DIVERSION WAS DISCUSSED (1) Poindexter | 11/10/86 MEETING: WHETHER DIVERSION WAS DISCUSSED (1) Poindexter |
| 86/11/10-800 NOV. 10, 1986 | 98 | | | WHITE HOUSE PRESS STATEMENT ON THE HOSTAGE SITUATION (1) Shultz (86/11/10-800) (2) Press statement, EXX. GPS 38-A, GPS 38-E (86/11/10-800, -810) |
| 86/11/11-100 NOV. 11-12, 1986 | 0 | | GREGG AND WATSON CONTACT WITH RODRIGUEZ AND BUSTILLO (1) Gregg Chronology, Gregg Dep. Ex. 1 | |

(1) Poindexter (86/11/13-022, -023, -024) (2) see also 85/12/05-020; 86/11/21-095,

-431, -446

THE 12/5/85 FINDING

(4) Levels of withheld information:

Poindexter (86/11/13-027)

THE 11/85 HAWK TRANSACTION: WHAT THE

86/11/13-015

1985-86

86/11/13-022 DEC. 1985 -NOV. 1986

PRESIDENT RECALLED IN 11/86

(2) see also 85/11/15-250, -251

(1) Poindexter Dep.

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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(3) The President's access to information:

Shultz (86/11/15-520)

(2) The Battle Royal at the White House:

Shultz (86/11/15-514, -515, -516, -520)

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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| | | | |
| 86/11/13-024 NOV. 1985 - NOV. 1986 | 86/11/13-024 POINDEXTER'S MEMORY NOV. 1985 - (1) Poindexter NOV. 1986 | | |
| 86/11/13-025 1985-86 | | | NO ARMS DELIVERIES BEFORE HOSTAGES RELEASED: RECAP (1) Poindexter |
| 86/11/13-050 NOV. 13, 1986 | | POINDEXTER'S CONGRESSIONAL BRIEFING (1) Poindexter (2) see also 86/11/12-201 | POINDEXTER'S BRIEFING OF CONGRESSIONAL LEADERS ON THE IRAN INITIATIVE See col. 2. |
| 86/11/14-100 NOV. 14, 1986 | | | SHULTZ ALERTS THE PRESIDENT OF HIS VIEWS (1) Dos Chronology, Ex. GPS-C (86/11/14-100, 86/11/15-500) |
| 86/11/14-200 NOV. 14, 1986 | | | MEESE-LEDEEN MEETING (1) Meese |
| 86/11/15-000 NOV. 15, 1986 | | MCFARLANE ON WATERCATE See col. 3. | MCFARLANE ON WATERGATE (1) McFarlane PROF, 11/15/86, Ex. 53 (86/11/15-000) (2) McFarlane (86/11/15-002, -100) |
| 86/11/15-500 NOV. 1986 | | | GEORGE SHULTZ (1) Shultz alerts the President of his views: Dos Chronology, Ex. GPS-C (86/11/14-100, 86/11/15-500, 86/11/19-270); Regan (86/11/15-530) |

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| (4) Shultz on "Face the Nation": DoS Chronology, Ex. GPS-C (86/11/16-100) | IRAN ARMS TRANSACTIONS: POINDEXTER ON "MEET THE PRESS" (1) Poindexter (86/11/16-200, -201) |
|--|--|
| | 86/11/16-200 NOV. 16, 1986 |

(3) see also 85/11/15-251; 86/11/18-150; (1) McFarlane (86/11/17-000) 86/11/20-400; 86/11/21-008, -347 (2) Regan (86/11/18-166)

OIL-DRILLING EQUIPMENT STORY

IRAN ARMS TRANSACTIONS: PRIOR ISRAELI SALES

(1) Poindexter

JULY 21, 1987

86/11/17-000 WEEK OF NOV. 17, 1986

86/11/16-203

WHITE HOUSE STATEMENT: NO FURTHER ARMS SALES (1) Dos Chronology, Ex. GPS-C

THE WHITE HOUSE CHRONOLOGIES (1) Cooper (2) see also 86/11/07-000, -315; 86/11/18-150

THE IRAN INITIATIVE: LEGAL CONCERNS (1) Poindexter Dep. ATTORNEY GENERAL'S HELP TO THE WHITE HOUSE AS THE IRAN STORY BREAKS

(1) Poindexter

NOV. 17, 1986 86/11/17-100 86/11/17-400

(1) Poindexter (86/11/17-020, -040)

86/11/17-020 POINDEXTER-MEESE CONTACT

NOV. 17, 1986

NOV. 18, 1986 86/11/18-020

NOV. 17, 1986

86/11/18-040

NOV. 18, 1986

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| | | WHITE HOUSE MEETING OF THE PRESIDENT'S LEGAL ADVISERS (1) Sofaer Dep. |
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| IRAN | | WHITE HOUSE MEETING ADVISERS (1) Sofaer Dep. |
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| DATE | 1 1 1 1 1 1 1 1 1 1 1 1 | 86/11/18-080 NOV. 18, 1986 |

(1) No reference to diversion: Poindexter Dep. (86/11/18-155, -160, -177); Poindexter THE WHITE HOUSE CHRONOLOGIES (86/11/18-170, -175)

NOV. 18, 1986 86/11/18-090

86/11/18-150 NOV. 1986

(1) How they developed: Poindexter Dep.

(86/11/18-155)

THE WHITE HOUSE CHRONOLOGIES

THE IRAN INITIATIVE: DOS SEEKS INFORMATION

(1) Dos Chronology, Ex. GPS-C

(3) North involvement: North (86/11/20-100, -352, -353, -354, -355, -410, -415; 86/11/21-350, -352); Poindexter Dep. (86/11/18-163); Poindexter (2) Poindexter's tasking North: Poindexter (4) McFarlane involvement: McFarlane PROF, -250, -345, -346, -347, -348, -349, -350, -351, 11/18/86, Ex. 56, and McFarlane (86/11/18-150, Dep. (86/11/18-160) (86/11/18-170)

(5) No reference to diversion: Poindexter Dep. (86/11/18-155, -160, -177); Poindexter (86/11/18-170, -175)

(7) Oil-drilling equipment: McFarlane (6) No cover story: Poindexter Dep. (86/11/18-164)

86/11/17-000; 86/11/20-400; 86/11/21-008, -347 (86/11/18-160, -161, -162, -163, -164); North (86/11/18-354, -355, -410); Poindexter Dep. (86/11/18-166); see also 85/11/15-251; (86/11/18-420, 86/11/20-130); Regan

(8) Who was witting the Chronologies were

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| | | | false: McFarlane (86/11/18-410); Poindexter (86/11/18-170); North (86/11/18-400; 86/11/20-160, -300) (9) Secord involvement: Secord (86/11/18-290, 86/11/19-200) (10) Regan's request to see the NSC (10) Regan's request to see the NSC (11) Arms Export Control Act: North (86/11/18-420) (12) Final version: Meese (86/11/21-080) (13) see also 86/11/07-000, -315; 86/11/7-400 |
| 86/11/18-501 NOV., 18, 1986 | _ 🗴 | SOFAER AND ARMACOST MEET WITH POINDEXTER AND THOMPSON (1) Sofaer Dep. (86/11/18-501) | SOFAER AND ARMACOST MEET WITH POINDEXTER AND THOMPSON (1) Sofaer Dep. (86/11/18-500, -501) |
| 86/11/18-650 NOV. 18, 1986 | | THE DIVERSION ISSUE (1) McFarlane (86/11/18-650, 86/11/19-250) | THE DIVERSION ISSUE (1) McFarlane (86/11/18-650, 86/11/19-250) |
| 86/11/19-100 NOV. 1986 | | | LEDEEN'S ROLE (1) Poindexter Dep. |
| 86/11/19-260 NOV. 19, 198 | 86/11/19-260 MCFARLANE LEAVES WASHINGTON BRIEFLY NOV. 19, 1986 (1) McFarlane | | |
| 86/11/19-270 NOV. 19, 1986 | . 9 | | THE PRESIDENT'S NEWS CONFERENCE (1) Shultz alerts the President of his views: Dos Chronology, Ex. GPS-C (86/11/19-270) (2) Prelude and preparations: Shultz (86/11/19-275); Regan (86/11/19-320, -321, -325, -326, -330); Poindexter (86/11/13-030); McFarlane (86/11/18-250) |

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| | | | (3) President's statement: President Reagan (86/11/19-296); Meese (86/11/19-300, -301); Regan (86/11/19-331, -332) |
| | | | (4) Aftermath: DoS Chronology, Ex. GPS-C (86/11/19-270); Shultz (86/11/19-276); Regan (86/11/19-320, -321, -322); Cooper (86/11/19-400) (5) The issue of authorization of summer 1985 arms shipments: Regan (86/11/19-331, -332) |
| | | | (6) The President's directive to provide information to Congress: Poindexter (86/11/19-351, -352) |
| 86/11/19-326 UNTIL PRESENT | | | HOW THE PRESIDENT VIEWED THE IRAN INITIATIVE (1) Regan |
| 86/11/19-330 NOV. 19, 1986 | | DIVERSION AUTHORIZATION, GENERALLY: HOW THE NSC STAFF SERVED THE PRESIDENT (1) Regan (2) see also 86/00/01-005 | DIVERSION AUTHORIZATION, GENERALLY: HOW THE NSC STAFF SERVED THE PRESIDENT See col. 2. |
| 86/11/19-600 AROUND NOV. 19-21, 1986 | | SHREDDING AT STTGI (1) Napier Dep. (2) see also 86/11/27-000 | |
| 86/11/19-710 AROUND NOV. 19, 1986 | | DIVERSION: NOTICE TO CASEY AND/OR THE C/CATF (1) C/CATF (86/11/19-710, -712, -714, -715) (2) see also 86/00/01-005, 86/11/20-663 | DIVERSION: NOTICE TO CASEY AND/OR THE C/CATF See col. 2. |
| 86/11/20-000 NOV. 20, 1986 | 86/11/20-000 MCFARLANE ON RESPONSIBILITY NOV. 20, 1986 (1) McFarlane | MCFARLANE ON RESPONSIBILITY (1) MCFarlane | MCFARLANE ON RESPONSIBILITY (1) McFarlane |
| 86/11/20-300 NOV. 20, 1986 | | | THE 11/85 SHIPMENT: 11/86 RECOLLECTION (1) North |

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NOV. 20, 1986 86/11/20-400

(2) see also 85/11/15-250, -251

CASEY'S CONGRESSIONAL TESTIMONY

Poindexter (86/11/20-534, -536, -537, -538); North (1) Preparation, generally: Poindexter Dep. (86/11/20-500, -520); Meese (86/11/20-595, -597, (86/11/20-531, -532, -540, -542, -543, -544); -600, -601, -602); Cooper (86/11/20-400)

(86/11/20-537, -538); North (86/11/20-500); Cooper (86/11/20-400); Sofaer Dep. (86/11/20-550, -560, 86/11/17-000; 86/11/18-150; 86/11/21-008, -347 (2) Oil-drilling equipment: Poindexter -570, -580, -590); see also 85/11/15-251;

(3) Making Poindexter's and Casey's stories consistent: Poindexter (86/11/20-536)

(4) CIA preparation: George (86/11/20-660, -663, -664, -665)

(5) Attorney General's view of the 11/85 HAWK transaction; Poindexter Dep. (86/11/20-540, -542); Meese (86/11/21-030, -355, -356); see also 85/11/15-251

General: Meese (86/11/20-605, -606, -607, -608) (6) DoS concerns relayed to the Attorney

(7) Southern Air Transport: Sofaer Dep.

(86/11/20-550)

(8) Aftermath of the preparation meeting: Meese (86/11/20-595, -597)

(9) Poindexter's Congressional briefing: see 86/11/21-092

> 86/11/20-535 CASEY'S TAPED CONVERSATION: WHAT AND WHEN THE CIA RECORDS UNTIL PRESENT

(1) Poindexter (86/11/20-534)

the

(3) "not . . an investigation at all, really": Meese (86/11/21-534) (4) Generally: Meese (86/11/21-025, -032; 86/11/22-175; 86/11/24-008)

CHRONOLOGY OF THE JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

| DATE | GENERAL | CONTRAS | IRAN |
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| | (2) Liman clarification (86/11/20-535) | | |
| 86/11/20-540 NOV. 20, 1986 | | | THE PROBLEM WITH THE 11/85 HAWK SHIPMENT: THE ATTORNEY GENERAL'S VIEW (1) Poindexter Dep. (86/11/20-540, -542) (2) Meese (86/11/21-030, -355, -356) |
| 86/11/20-550 NOV. 20, 1986 | | CASEY'S CONGRESSIONAL TESTIMONY: SOUTHERN AIR TRANSPORT (1) Sofaer Dep. | CASEY'S CONGRESSIONAL TESTIMONY: SOUTHERN AIR TRANSPORT (1) Sofaer Dep. |
| 86/11/20-663 NOV. 20, 1986 | | CASEY'S CONGRESSIONAL TESTIMONY: CIA PREPARATION, AND THE QUESTION OF A DIVERSION OF FUNDS (1) George (86/11/20-663, -664, -665) (2) see also 86/00/01-005, 86/11/19-710 | CASEY'S CONGRESSIONAL TESTIMONY: CIA PREPARATION, AND THE QUESTION OF A DIVERSION OF FUNDS See col. 2. |
| 86/11/20-700 NOV. 20, 1986 | | | SHULTZ ALERTS THE PRESIDENT OF HIS VIEWS (1) DoS Chronology, Ex. GPS-C |
| 86/11/21-004 NOV. 21, 1986 | | | POINDEXTER-MEESE CONTACT (1) Poindexter |
| 86/11/21-008 NOV. 21-25, 1986 | | THE ATTORNEY GENERAL'S INVESTIGATION See col. 3. | THE ATTORNEY GENERAL'S INVESTIGATION (1) Summary: Iran-Contra Report (86/11/21-008) (2) Fact-finding inquiry by the friend of th President: Meese (86/11/21-531, -532); North (86/11/21-512, -530) |

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| (5) The start, and organization: Meese | (86/11/21-020, -021, -022, -031, -487); Poindexter | Dep. (86/11/21-475); Poindexter (86/11/21-480); | Regan (86/11/21-010, -011, -485) | (6) The President's instructions: Meese | (86/11/21-533); North (86/11/21-510, -511, -512) | (7) The President's information: Meese | (86/11/24-066) | (8) Attorney General's investigative | procedures: Meese (86/11/24-006, 86/11/25-730) | (9) Attorney General's interview procedures: | Meese (86/11/21-024; 86/11/24-002, -003, -004) | (10) Recap: Meese (86/11/25-445, -446, -447, | -448, -449) | (11) Documents assembled: Poindexter | (86/11/21-455) | (12) Criminal issues: Meese (86/11/21-035, | -036, -037, -038, -039, -041; 86/11/22-165, -166, | -167, -660, -661; 86/11/25-727); Weld Dep. | (86/11/21-035; 86/11/24-005; 86/11/25-720; | 86/11/26-150) | (13) Shredding: North (86/11/21-500, -510) | (14) Oil-drilling equipment: Sofaer Dep. | (86/11/21-570); see also 85/11/15-251, | 86/11/17-000, 86/11/18-150, 86/11/20-400, | 86/11/21-347 |
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86/11/21-024 THE ATTORNEY GENERAL'S INTERVIEUS: NO NOTES NOV. 21-25, (1) Meese

(15) Constructive trust theory of diversion:

(16) see also 86/11/21-538; 86/11/25-526,

Meese (86/11/25-727)

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86/11/21-092 NOV. 20-21, 1986

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| | POINDEXTER'S CONGRESSIONAL BRIEFING (1) Poindexter (86/11/21-092) | POINDEXTER'S CONGRESSIONAL BRIEFING (1) Preparation: see generally 86/11/20-400 (2) Poindexter Dep. (86/11/21-087, -088) (3) Poindexter (86/11/21-090, -091, -092, -097, -098) |
| | | POINDEXTER SUMMARIZING HIS INVOLVEMENT IN THE 11/85 IRAN ARMS TRANSACTION, HIS DESTROYING THE 12/5/85 FINDING IN 11/86, THE EVENTS OF 11/86, AND HIS 11/21/86 CONGRESSIONAL BRIEFING (1) POINDEXTER (86/11/21-095, -096, -097, -098, -099) (2) see also 85/11/15-250, -251; 85/12/05-020; 86/11/13-022; 86/11/21-431, -446 POINDEXTER-MEESE CONTACT (1) Poindexter |
| | DIVERSION: WHETHER THE PRESIDENT KNEW (1) North (86/11/21-115, -120) (2) Poindexter Dep. (86/11/21-116) (3) Poindexter (86/11/21-117) (4) see also 86/00/01-005 "SHREDDING PARTY" (1) McFarlane (86/11/21-150, -157; | (1) McFarlane (86/11/21-110, -150) (2) North (86/11/21-111) DIVERSION: WHETHER THE PRESIDENT KNEW See col. 2. "SHREDDING PARTY" |

NOV. 1985 AND NOV. 21, 1986

86/11/21-095

86/11/21-106 NOV. 21, 1986

86/11/21-110 1985-86

86/11/21-115

86/11/21-150 NOV. 21, 1986

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86/11/21-154 NOV. 21, 1986

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86/11/21-181 NOV. 21, 1986 86/11/21-315 NOV. 21, 1986

86/11/21-321 NOV. 1986 -JULY 1987 86/11/21-347 NOV. 17-22, 1986

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| | | 86/11/23-100) (2) North (86/11/21-160) (3) see also 86/11/21-678 | |
| | | NORTH ON SPARING THE PRESIDENT AND MCFARLANE (1) MCFarlane | NORTH ON SPARING THE PRESIDENT AND MCFARLANE (1) McFarlane |
| | | LEDEEN-NORTH MEETING: NORTH'S AUTHORIZATION FOR CENTRAL AMERICAN ACTIVITIES (1) Ledeen Dep. (86/11/21-181) | LEDEEN-NORTH MEETING (1) Ledeen Dep. (86/11/21-180, -181) |
| | | McFARLANE-MEESE INTERVIEW See col. 3. | MCFARLANE-MEESE INTERVIEW (1) McFarlane PROF, 11/21/86, Ex. 59 (86/11/21-315) |
| | | | (2) Mcrartane (ac/11/21-320, -335, -334, -350, -352, -370) (3) Neese (86/11/21-335, -336, -337, -338, -355) |
| | | | (4) Cooper (86/11/21-330) (5) see also 86/11/24-000 |
| | | | "MENTAL FINDING" (1) Meese (86/11/21-321) (2) McFarlane PROF, 11/21/86, Ex. 59 (86/11/21-315) (3) McFarlane (86/11/21-320) |
| | . | | THE 11/85 HAWK TRANSACTION: 01L-DRILLING EQUIPMENT (1) McFarlane (2) see also 85/11/15-250, -251; 86/11/17-000; 86/11/18-150; 86/11/20-400; 86/11/21-008 |

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| 86/11/21-400 NOV. 21, 1986 | 86/11/21-400 NORTH SUBMITS HIS RESIGNATION NOV. 21, 1986 (1) North | | |
| 86/11/21-420 SCAPEGOAT NOV. 21, 1986 (1) 1 (2) 3 86/11/21- | SCAPEGOAT (1) North (2) see also 84/03/21-100; 84/10/03-800; 86/11/21-740; 86/11/25-006, -120 | SCAPEGOAT See col. 1. | SCAPEGOAT See col. 1. |
| 86/11/21-430 NOV. 21, 1986 | 86411/21-430 MORTH BRINGS POINDEXTER HIS NOTEBOOKS NOV. 21, 1986 See Col. 3. | NORTH BRINGS POINDEXTER HIS NOTEBOOKS See col. 3. | NORTH BRINGS POINDEXTER HIS NOTEBOOKS (1) Poindexter Dep. (86/11/21-430, -432, -433) (2) Poindexter (86/11/21-580, -581, -582) |
| 86/11/21-431 NOV. 21, 1986 | | | THE 12/5/85 FINDING: POINDEXTER, INFORMED OF THE ATTORNEY GENERAL'S INVESTIGATION, RIPS IT UP |
| | | | M 63 |
| | | | (5) see also 85/12/05-020; 86/11/13-022; 86/11/21-095, -446 |
| 86/11/21-433 1986 | DESTROYED DOCUMENTS See col. 2. | DESTROYED DOCUMENTS (1) Diversion, generally: Poindexter Dep. (86/11/21-433); Poindexter (86/11/21-445) (2) The Presidential Records Act: Poindexter (86/11/21-444) (3) Any significance for the Iran-Contra investigation: Poindexter (86/11/21-723) | DESTROYED DOCUMENTS See col. 2. |

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| | | (4) Poindexter's knowledge: Poindexter Dep.(86/11/21-725)(5) Generally: Poindexter (86/11/21-450, -452)(6) see also 86/11/21-678 | |
| 86/11/21-446 NOV. 1986 | | | THE 12/5/85 FINDING: WHAT MCFARLANE KNEW (1) McFarlane (2) see also 85/12/05-020; 86/11/13-022; 86/11/21-095, -431 |
| 86/11/21-515 NOV. 21, 1986 | | DIVERSION MEMOS: WHETHER ANY EXISTED EVER OR UNTIL 11/21/86 (1) Poindexter (2) see also 86/00/01-005, 86/04/04-010 | DIVERSION MEMOS: WHETHER ANY EXISTED EVER OR UNTIL 11/21/86 (1) Poindexter |
| 86/11/21-538 NOV. 21, 1986 | | THE ATTORNEY GENERAL'S INVESTIGATION AND NORTH'S CONVERSATION WITH EARL: SCAPEGOAT, 24 OR 48 HOURS, AND PULLED DOCUMENTS See col. 3. | THE ATTORNEY GENERAL'S INVESTIGATION AND NORTH'S CONVERSATION WITH EARL: SCAPEGOAT, 24 OR 48 HOURS, AND PULLED DOCUMENTS (1) Earl Dep. (86/11/21-538) (2) North (86/11/21-540, -541) (3) see also 86/11/21-008, 86/11/25-526 |
| 86/11/21-542 NOV. 21, 1986 | 86/11/21-542 WHETHER THE ATTORNEY GENERAL ADVISED NORTH TO NOV. 21, 1986 GET A LAWYER (1) Meese | | |
| 86/11/21-600 NOV. 1986 | 86/11/21-600 ALTERED DOCUMENTS NOV. 1986 See col. 2. | THE 6 ALTERED MEMOS (1) North (86/11/21-600, -610) (2) McFarlane (86/11/21-613) (3) McFarlane's list, Exx. OLN 112-13 (= Ex. FH 1; 86/11/21-615) | |

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| | | (4) Hall (86/11/21-615, -616, -620)(5) Poindexter (86/11/21-624)(6) see also 86/11/21-678 | | |
| 86/11/21-630 1986 | 86/11/21-630 WHETHER SYSTEM IV ITSELF WAS TAMPERED WITH 1986 (1) North (86/11/21-630) (2) Poindexter Dep. (86/11/21-633) (3) Poindexter (86/11/21-635) | | | |
| 86/11/21-678 NOV. 21, 1986 | 86/11/21-678 SHREDDING DOCUMENTS NOV. 21, 1986 See col. 2. | SHREDDING DOCUMENTS (1) North (86/11/21-500, -679, -720, -728, -730; 86/11/22-070, -080, -600; 86/11/23-990; 86/11/25-170) (2) Hall (86/11/21-678, -680) (3) Earl Dep. (86/11/21-695; 86/11/22-595, -600) (4) see also 86/11/21-150, -430, -433, -600, -679; 86/11/22-030; 86/11/25-170 | SHREDDING DOCUMENTS See col. 2. | |
| 86/11/21-679 NOV. 21, 1986 | | SHREDDING DOCUMENTS: FELIX RODRIGUEZ' LETTER (1) Hall (86/11/21-678) (2) North (86/11/21-679) (3) see also 86/11/21-678 | | |
| 86/11/21-740 NOV. 1986 | 86/11/21-740 THE FALL GUY PLAN NOV. 1986 See col. 2. | THE FALL GUY PLAN (1) North (86/11/21-740, -780, -790; 86/11/24-010; 86/11/25-135) (2) Poindexter Dep. (86/11/25-132) (3) Poindexter (86/11/21-795; 86/11/25-130, -407) (4) Owen (86/11/24-000) (5) Meese (86/11/24-006; 86/11/25-432, -433, -434) | THE FALL GUY PLAN See col. 2. | |

| IRAN | | | MESSE-WEINBERGER CALL (1) Meese | DOJ AND NORTH COUNTERACTIVITIES: SEARCHING AND SHREDDING See col. 1. | MEESE-SHULTZ INTERVIEW (1) DoS Chronology, Ex. GPS-C (86/11/22-150) (2) Shultz (86/11/22-151) (3) Meese (86/11/22-160, -161, -163, -164, -166, -167) | MEESE-SPORKIN INTERVIEW (1) Meese | DoJ ACTIVITY: DISCOVERY OF THE DIVERSION MEMO See col. 2. |
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| CONTRAS | (6) McFarlane (86/11/25-124) (7) Regan (86/11/25-137) (8) George (86/11/25-140) (9) see also 84/03/21-100; 84/10/03-800; 86/11/21-420; 86/11/25-006, -120 | | MEESE-WEINBERGER CALL (1) Meese | DoJ AND NORTH COUNTERACTIVITIES: SEARCHING AND SHREDDING See col. 1. | MEESE-SHULTZ INTERVIEW See col. 3. | | DoJ ACTIVITY: DISCOVERY OF THE DIVERSION MEMO (1) Meese (86/11/22-210) (2) Cooper (86/11/22-220) (3) see also 86/00/01-005 |
| GENERAL | | 86/11/21-900 "ABOVE THE WRITTEN LAW" NOV. 1986 (1) Hall (86/11/21-900) (2) North (86/11/21-910) | 86/11/21-950 MEESE-WEINBERGER CALL NOV. 21, 1986 (1) Meese | 86/11/22-030 DoJ AND NORTH COUNTERACTIVITIES: NOV. 22, 1986 SEARCHING AND SHREDDING (1) North (86/11/22-030, -031) (2) Meese (86/11/22-035, -036, -037) (3) see also 86/11/21-678 | | | |
| DATE | | 86/11/21-900 NOV. 1986 | 86/11/21-950 NOV. 21, 1986 | 86/11/22-030 NOV. 22, 1986 | 86/11/22-150 NOV. 22, 1986 | 86/11/22-170 NOV. 22, 1986 | 86/11/22-210 NOV. 22, 1986 |

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| | | | . Live |
| 86/11/22-390 NOV. 22, 1986 | 86/11/22-390 MEESE SCHEDULES MEETINGS NOV. 22, 1986 (1) with North: Meese (86/11/22-390, -391) (2) with Casey: Meese (86/11/22-390) | | |
| 86/11/22-400 NOV. 22, 1986 | 86/11/22-400 NORTH-CASEY CONTACT NOV. 22, 1986 (1) North | | |
| 86/11/22-505 NOV. 22, 1986 | 86/11/22-505 POINDEXTER'S LUNCH WITH CASEY AND NORTH NOV. 22, 1986 (1) Poindexter (86/11/22-505, -506, -507, -508, -509, -512) (2) Regan (86/11/22-510) | POINDEXTER'S LUNCH WITH CASEY AND NORTH See col. 1. | POINDEXTER'S LUNCH WITH CASEY AND NORTH See col. 1. |
| 86/11/22-605 NOV. 21-24, 1986 | 86/11/22-605 THOMPSON'S ACTIVITIES NOV. 21-24, (1) Earl Dep. (86/11/22-595) 1986 (2) Poindexter Dep. (86/11/22-605) | | |
| 86/11/22-650 NOV. 22, 1986 | 98 | MEESE-CASEY MEETING See col. 3. | MEESE-CASEY MEETING (1) Meese (86/11/22-650, -651, -652, -653, -654, -655, -656, -657, -658, -660, -661) (2) see also 86/11/25-005, -007 |
| 86/11/22-655 NOV. 22, 1986 | .o. % | CASEY'S KNOWLEDGE OF DIVERSION See col. 3. | CASEY'S KNOWLEDGE OF DIVERSION (1) Meese (86/11/22-655, -656, -657, -658) (2) see also 86/00/01-005 |
| 86/11/22-700 NOV. 21-22, 1986 | | CLUES ABOUT THE DIVERSION: SOFAER'S DEDUCTION See col. 3. | CLUES ABOUT THE DIVERSION: SOFAER'S DEDUCTION (1) Sofaer Dep. (86/11/22-700, 86/11/23-970) (2) see also 86/00/01-005 |
| 86/11/23-100 NOV. 23, 1986 | 99 | DIVERSION (1) "Shredding party" and diversion: McFarlane (86/11/23-100); see also 86/11/21-150 | DIVERSION See col. 2. |

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| | | (2) The problem memo and approval: McFarlane (86/11/23-105)(3) North on the diversion: Meese (86/11/23-430, -431, -432)(4) see also 86/00/01-005 | |
| 86/11/23-300 NOV. 23, 1986 | | NORTH-MEESE INTERVIEW (1) Cooper (86/11/23-300) (2) North (86/11/23-350, -352, -360, -370, -380) (3) Meese (86/11/23-390, -391, -393, -394, -395, -396, -397, -398, -399, -400, -401, -405, -410, -411, -412, -420, -421, -430, -431, -432) (4) Richardson notes, 11/23/86, Ex. EM 47 (86/11/23-390) | NORTH-MEESE INTERVIEU See col. 2. |
| 86/11/23-500 NOV. 23, 1986 | 86/11/23-500 AFTER THE NORTH-MEESE INTERVIEW NOV. 23, 1986 (1) North | AFTER THE NORTH-MEESE INTERVIEW (1) North | AFTER THE NORTH-MEESE INTERVIEW (1) North |
| 86/11/23-510 NOV. 23, 1986 | | NORTH CONTACTS POINDEXTER ABOUT THE DIVERSION MEMC (1) Poindexter (86/11/23-510) (2) Poindexter Dep. (86/11/23-512) (3) see also 86/00/01-005 | NORTH CONTACTS POINDEXTER ABOUT THE DIVERSION MEMO NORTH CONTACTS POINDEXTER ABOUT THE DIVERSION MEMO (1) Poindexter (86/11/23-510) (2) Poindexter Dep. (86/11/23-512) (3) see also 86/00/01-005 |
| 86/11/23-515 NOV. 23, 1986 | | NORTH CONTACTS NIR (1) North notebook entry, 11/23/86 | NORTH CONTACTS NIR (1) North notebook entry, 11/23/86 |
| 86/11/23-900 LATE NOV. 1986 | | | THE SECOND CHANNEL: CONTINUED NEGOTIATIONS (1) Hakim |
| 86/11/24-000 NOV. 24, 1986 | | McFARLANE-MEESE INTERVIEW See col. 3. | MCFARLANE-MEESE INTERVIEW (1) McFarlane (86/11/24-000, -001) |

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| | | | (2) see also 86/11/21-315 |
| 86/11/24-002 NOV. 21-25, 1986 | THE ATTORNEY GENERAL'S INTERVIEW PROCEDURES (1) Meese (86/11/24-002, -003, -004) (2) see also 86/11/21-008 | THE ATTORNEY GENERAL'S INTERVIEW PROCEDURES See col. 1. | THE ATTORNEY GENERAL'S INTERVIEW PROCEDURES See col. 1. |
| 86/11/24-006 NOV. 21-25, 1986 | THE ATTORNEY GENERAL'S INVESTIGATIVE PROCEDURES (1) Meese (86/11/24-006; 86/11/25-730, -731) (2) see also 86/11/21-008 | THE ATTORNEY GENERAL'S INVESTIGATIVE PROCEDURES See col. 1. | THE ATTORNEY GENERAL'S INVESTIGATIVE PROCEDURES See col. 1. |
| 86/11/24-007 NOV. 24, 1986 | 86/11/24-007 NORTH TELLS EARL ABOUT HIS MEETING WITH NOV. 24, 1986 THE ATTORNEY GENERAL (1) Earl Dep. | | |
| 86/11/24-050 NOV. 24, 1986 | | THE ATTORNEY GENERAL TELLS REGAN, THEN THE PRESIDENT, ABOUT THE DIVERSION (1) Regan (86/11/24-050, -051, -052) (2) Meese (86/11/24-060, -062, -063) | THE ATTORNEY GENERAL TELLS REGAN, THEN THE PRESIDENT, ABOUT THE DIVERSION See col. 2. |
| 86/11/24-052 NOV. 24, 1986 | | THE PRESIDENT AND, LATER, CASEY LEARN ABOUT THE DIVERSION (1) Regan | THE PRESIDENT AND, LATER, CASEY LEARN ABOUT THE DIVERSION (1) Regan |
| 86/11/24-066 NOV. 24, 1986 | | THE ATTORNEY GENERAL'S INVESTIGATION: THE PRESIDENT'S INFORMATION (1) Meese (86/11/24-066) | THE ATTORNEY GENERAL'S INVESTIGATION: THE PRESIDENT'S INFORMATION See col. 2. |
| 86/11/24-070 NOV. 24, 1986 | | MEESE TELLS THE VICE PRESIDENT ABOUT THE DIVERSION (1) Meese | MEESE TELLS THE VICE PRESIDENT ABOUT THE DIVERSION (1) Meese |
| 86/11/24-150 | | NSPG MEETING ON IRAN | NSPG MEETING ON IRAN |

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| NOV. 24, 1986 | 9 | See col. 3. | (1) Poindexter's inviting DoS involvement: DoS Chronology, Ex. GPS-C (86/11/24-150); Shultz (86/11/24-155) (2) No mention of diversion: Meese (86/11/24-160) |
| 86/11/24-170 NOV. 24, 1986 | . 9 | POINDEXTER SEES THE DIVERSION MEMO (1) Poindexter Dep. | POINDEXTER SEES THE DIVERSION MEMO (1) Poindexter Dep. |
| 86/11/24-178 NOV. 24, 1986 | • | POINDEXTER-MEESE INTERVIEW (1) Poindexter Dep. (86/11/24-178, -179) (2) Poindexter (86/11/24-180, -183) (3) Meese (86/11/24-008, -185, -187, -188) (4) see also 86/11/25-310 | POINDEXTER-MEESE INTERVIEW See col. 2. |
| 86/11/24-200 NOV. 24, 1986 | 9 | | PRESIDENT'S STATEMENT ON IRAN (1) President Reagan |
| 86/11/24-400 NOV. 24, 1986 | 9 0 | MEESE HAS A SECOND MEETING WITH THE PRESIDENT (1) Meese | MEESE HAS A SECOND MEETING WITH THE PRESIDENT (1) Meese |
| 86/11/24-500 NOV. 24, 1986 | 90 | DoJ ACTIVITY: TOM GREEN INTERVIEW (1) Cooper (86/11/24-500) (2) Hakim (86/11/24-510) (3) Secord (86/11/25-050) | DoJ ACTIVITY: TOM GREEN INTERVIEW See col. 2. |
| 86/11/24-700 NOV. 24, 1986 | | REGAN MEETING WITH CASEY: DISCUSSION OF THE DIVERSION (1) Regan (86/11/24-700, -701, -704, -705, -706) | REGAN MEETING WITH CASEY: DISCUSSION OF THE DIVERSION See col. 2. |

(2) see also 86/00/01-005

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| 86/11/24-800 NOV. 24, 1986 | 86/11/24-800 "WHEN THE POLITICAL FRATRICIDE IS FINISHED" NOV. 24, 1986 (1) North PROF, 11/24/86 (86/11/24-800) (2) Poindexter (86/11/24-800, -801) | "WHEN THE POLITICAL FRATRICIDE IS FINISHED" See col. 1. | "WHEN THE POLITICAL FRATRICIDE IS FINISHED" See col. 1. |
| 86/11/24-900 NOV. 24, 1986 | 86/11/24-900 NANCY REAGAN'S CALL TO REGAN: THE ROLLING NOV. 24, 1986 HEADS (1) Regan | | |
| 86/11/25-005 NOV. 25, 1986 | | CASEY-MEESE MEETING See col. 3. | CASEY-MEESE MEETING (1) Meese (2) see also 86/11/22-650, 86/11/25-007 |
| 86/11/25-006 1984-86 | | CASEY'S ROLE IN THE FALL GUY PLAN AND THE DIVERSION (1) Meese (2) see also 84/03/21-100; 84/10/03-800; 86/00/01-005; 86/11/21-420, -740; 86/11/25-120 | CASEY'S ROLE IN THE FALL GUY PLAN AND THE DIVERSION See col. 2. |
| 86/11/25-007 1980-86 | | CASEY'S KNOWLEDGE OF THE DIVERSION, AND HIS CONTACT WITH MEESE (1) Meese (86/11/25-007, -040) (2) see also 86/00/01-005, 86/11/22-650, 86/11/25-005 | CASEY'S KNOWLEDGE OF THE DIVERSION, AND HIS CONTACT WITH MEESE See col. 2. |
| 86/11/25-010 NOV. 25, 1986 | | DIVERSION: WHO KNEW (1) North (2) see also 86/00/01-005 | DIVERSION: WHO KNEW See col. 2. |
| 86/11/25-012 NOV. 25, 1986 | | DISCLOSURE OF THE DIVERSION (1) Official steps: Meese (86/11/25-012) (2) NSPG meeting: Dos Chronology, Ex. GPS-C (86/11/25-015); Weinberger (86/11/25-025) | DISCLOSURE OF THE DIVERSION See col. 2. |

| CONTRAS | (3) President's reaction: Weinberger (86/11/25-030) (4) Disclosure to Congressional leaders: Meese (86/11/25-040) (5) Alerting the Israelis of its exposure: Poindexter Dep. (86/11/25-155) (6) see also 86/00/01-005 | PRESIDENT'S BRIEFING, 11/25/86 PRESIDENT'S BRIEFING, 11/25/86 | SCAPEGOAT (1) North (2) see also 84/03/21-100; 84/10/03-800; 86/11/21-420, -740; 86/11/25-006 | SHREDDING DOCUMENTS, 11/25/86 SHREDDING DOCUMENTS, 11/25/86 See col. 1. | NORTH'S DISMISSAL See col. 1. See col. 1. | POINDEXTER'S RESIGNATION See col. 1. See col. 1. |
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| DATE GENERAL | | 86/11/25-013 PRESIDENT'S BRIEFING, 11/25/86 NOV. 25, 1986 (1) Meese | 86/11/25-120 SCAPEGOAT NOV. 25, 1986 See col. 2. | 86/11/25-170 SHREDDING DOCUMENTS, 11/25/86 NOV. 25, 1986 (1) North (2) see also 86/11/21-678 | 86/11/25-210 NORTH'S DISMISSAL NOV. 25, 1986 (1) Hall (86/11/25-210) (2) Meese (86/11/25-308, -430) (3) North (86/11/25-330, -520) (4) McFarlane (86/11/25-335) (5) Regan (86/11/25-336) (6) Poindexter (86/11/25-338, -339, -407) | 86/11/25-308 POINDEXTER'S RESIGNATION NOV. 25, 1986 (1) Poindexter Dep. (86/11/25-311, -318, -319((2) Poindexter (86/11/25-310, -320, -322, |

THE PRESIDENT'S ANNOUNCEMENT (1) President Reagan

THE PRESIDENT'S ANNOUNCEMENT

(1) President Reagan

86/11/25-460 LEDEEN-NORTH CONTACT NOV. 25, 1986 (1) Ledeen Dep.

86/11/25-410 NOV. 25, 1986

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| IRAN | | POINDEXTER'S MEETINGS, 11/25/86 See col. 2. | THE ATTORNEY GENERAL'S PRESS CONFERENCE See col. 2. | DIVERSION: QUESTIONS POINDEXTER WASN'T ASKED BEFORE HE RESIGNED See col. 2. |
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| CONTRAS | | POINDEXTER MEETINGS, 11/25/86 (1) with Meese: Poindexter (86/11/24-183, 86/11/25-310); Poindexter Dep. (86/11/25-311); see also 86/11/24-178 (2) with Regan: Poindexter (86/11/25-310); Poindexter Dep. (86/11/25-311); Regan (86/11/25-313, -314) | THE ATTORNEY GENERAL'S PRESS CONFERENCE (1) Text: Ex. OLN 15 (= Ex. EM 54; 86/11/25-413, -414, -415, -416, -417) (2) Meese (86/11/25-420, -421, -422, -423, -425, -430, -432, -434) (3) Poindexter (86/11/25-400, -404, -405, -407, -418) (4) Singlaub (86/11/25-455) (5) Coy Dep. (86/11/25-465) | DIVERSION: QUESTIONS POINDEXTER WASN'T ASKED BEFORE HE RESIGNED (1) Poindexter (2) see also 86/00/01-005 |
| DATE GENERAL | (3) Meese (86/11/25-308) (4) Regan (86/11/25-313, -336) (5) North (86/11/25-330) (6) McFarlane (86/11/25-335) | 86/11/25-310 NOV. 25, 1986 | 86/11/25-400 NOV. 25, 1986 | 86/11/25-408 NOV. 25, 1986 |

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| 86/11/25-470 NOV. 25, 1986 | 86/11/25-470 AFTER THE ATTORNEY GENERAL'S ANNOUNCEMENT: NOV. 25, 1986 CONTACT FROM NORTH, AND ON 12/3/86, FROM THE PRESIDENT (1) Poindexter Dep. | | |
| 86/11/25-480 NOV. 25, 1986 | 86/11/25-480 THE PRESIDENT'S CALL TO NORTH NOV. 25, 1986 See col. 2. | THE PRESIDENT'S CALL TO NORTH (1) North (86/11/25-510, -520, -540) (2) Secord (86/11/25-530) (3) Hall (86/11/25-480) (4) Earl Dep. (86/11/25-536, -537) (5) Coy Dep. (86/11/25-544, -545) | THE PRESIDENT'S CALL TO NORTH See col. 2. |
| 86/11/25-526 NOV. 25, 1986 86/11/25-530 NOV. 25, 1986 | MOV. 25, 1986 AT POINDEXTER'S INVESTIGATION: ITS STATUS NOV. 25, 1986 (1) Meese (86/11/25-526, -527) (2) see also 86/11/21-008, -538; 86/11/25-526, -550 NOV. 25, 1986 (1) Secord | THE ATTORNEY GENERAL'S INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1. | THE ATTORNEY GENERAL'S INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1. |
| 86/11/25-550 NOV. 25, 1986 | 86/11/25-550 THE WHITE HOUSE INVESTIGATION: ITS STATUS AT NOV. 25, 1986 POINDEXTER'S AND NORTH'S DEPARTURES (1) Regan (2) see also 86/11/25-526 | THE WHITE HOUSE INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1. | THE WHITE HOUSE INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1. |
| 86/11/25-560 NOV. 25, 1986 | | CONFLICTS BETWEEN NORTH'S AND POINDEXTER'S TESTIMONY (1) Poindexter (86/11/25-560, -561, -562, -563) (2) see also 87/07/07-135 | CONFLICTS BETWEEN NORTH'S AND POINDEXTER'S TESTIMONY See col. 2. |

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| 86/11/25-564 JULY 20, 1987 | NSC STAFF: "THEIR ONLY LOYALTY IS TO THE PRESIDENT" (1) Poindexter | NSC STAFF: "THEIR ONLY LOYALTY IS TO THE PRESIDENT" (1) Poindexter | |
| 86/11/25-600 NORTH'S NOTEBOOKS NOV. 25, 1986 (1) North (86/11/25-600) (2) Ledeen Dep. (86/11/25-460) | | | |
| 86/11/25-650 SMUGGLED DOCUMENTS NOV. 25, 1986 (1) Hall (86/11/25-650, -660) (2) North (86/11/25-670) | SMUGGLED DOCUMENTS See col. 1. | SMUGGLED DOCUMENTS See col. 1. | |
| 86/11/25-700 NORTH TAKES HIS NOTEBOOKS HOME NOV. 25, 1986 (1) North | NORTH TAKES HIS NOTEBOOKS HOME (1) North | NORTH TAKES HIS NOTEBOOKS HOME (1) North | |
| 86/11/25-725 NOV. 25, 1986 | DIVERSION (1) Criminal aspects: Meese (86/11/25-725); see also 86/11/21-008 (2) Legal and other considerations: Meese (86/11/25-726) (3) Constructive trust theory of diversion: Meese (86/11/25-727) (4) see also 86/00/01-005 | DIVERSION See col. 2. | |
| 86/11/25-730 THE ATTORNEY GENERAL'S INVESTIGATION: NOV. 25, 1986 INVESTIGATIVE PROCEDURES AND TRUTH-SEEKING (1) Meese (86/11/24-006; 86/11/25-730, -731) (2) see also 86/11/21-008 | THE ATTORNEY GENERAL'S INVESTIGATION: INVESTIGATIVE PROCEDURES AND TRUTH-SEEKING See col. 1. | THE ATTORNEY GENERAL'S INVESTIGATION: INVESTIGATIVE PROCEDURES AND TRUTH-SEEKING See col. 1. | |
| 86/11/25-750 NOV. 25, 1986 | MCFARLANE'S CONTACT WITH NORTH: PUBLIC DISCLOSURE OF DIVERSION, AND NORTH'S STATEMENT IT WAS APPROVED | MCFARLANE'S CONTACT WITH NORTH: PUBLIC DISCLOSURE OF DIVERSION, AND NORTH'S STATEMENT IT WAS APPROVED | |

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| | | (3) see also 86/11/19-600 | |
| 86/11/27-400 NOV. 27, 1986 | 86/11/27-400 "WE SHRED EVERY DAY" NOV. 27, 1986 (1) Hall | | |
| 86/11/28-200 NOV. 25-28, 1986 | 86/11/28-200 FBI SEARCH OF WHITE HOUSE FILES NOV. 25-28, (1) Meese 1986 | FBI SEARCH OF WHITE HOUSE FILES (1) Meese | FBI SEARCH OF WHITE HOUSE FILES (1) Meese |
| 86/11/28-205 NOV. 24-28, 1986 | START OF THE DOJ CRIMINAL INVESTIGATION (1) Meese | START OF THE DOJ CRIMINAL INVESTIGATION (1) Meese | START OF THE DOJ CRIMINAL INVESTIGATION (1) Meese |
| 86/12/01-090 DEC. 1, 1986 | | BRUNEI: AWAITING THE DEPOSIT (1) DoS Chronology, Ex. GPS-A (86/12/01-090) (2) Abrams (86/12/01-100) (3) see also 86/06/00-100 | |
| 86/12/01-300 EARLY DEC. 1986 | | TAMBS' RESIGNATION (1) Tambs (86/12/01-300) (2) Abrams (86/12/01-340) | |
| 86/12/01-500 EARLY DEC. 1986 | 86/12/01-500 THE PRIVATE DONORS: GARWOOD EARLY DEC. (1) Garwood 1986 | | |
| 86/12/03-103 DEC. 3, 1986 | | VICE PRESIDENT'S STATEMENT ON THE DIVERSION (1) Vice President Bush (86/12/03-103) | VICE PRESIDENT'S SPEECH ON THE IRAN INITIATIVE (1) Text: Vice President Bush (86/12/03-100, -101, -102, -103) |
| 86/12/04-100 DEC. 4, 1986 | | BRUNE: (1) Deposit and frozen Swiss accounts: DoS Chronology, Ex. GPS-A (86/12/04-100) | |

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| | | (2) Disclosure of the solicitation: Abrams(86/12/05-400); Dos Chronology, Ex. GPS-A(86/12/08-100)(3) see also 86/06/00-100 | | |
| 86/12/06-100 DEC. 6, 1986 | | | PRESIDENT'S STATEMENT ON IRAN (1) President Reagan | |
| 86/12/08-050 DEC. 8-10, 1986 | PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION (1) Regan (2) see also 86/12/16-050 | PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION See col. 1. | PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION See col. 1. | • |
| 86/12/08-150 DEC. 8, 1986 | | | SHULTZ' CONGRESSIONAL TESTIMONY; AND CASEY CHALLENGES SHULTZ (1) Dos Chronology, Ex. GPS-C | |
| 86/12/08-200 DEC. 8, 1986 | | McFARLANE'S CONGRESSIONAL TESTIMONY: HFAC (1) McFarlane (86/12/08-200, -205, -206, -309) (2) see also 85/08/16-150 | | |
| 86/12/09-100 DEC. 1986 | | | THE SECOND CHANNEL: CONTINUED NEGOTIATIONS (1) Regan | |
| 86/12/09-300 DEC. 9, 1986 | | NORTH'S CONTRA ACTIVITIES: C/CATF'S SSCI TESTIMONY (1) C/CATF (86/12/09-300, -301) | | |
| 86/12/10-006 DEC. 10, 1986 | 9 | McFARLANE'S CONGRESSIONAL TESTIMONY: HPSCI (1) McFarlane (86/12/10-005, -006) | McFARLANE'S CONGRESSIONAL TESTIMONY ON THE TEHRAN TRIP AND DIVERSION: HPSCI | |

JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI) CHRONOLOGY OF THE

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| | | (2) see also 85/08/16-150 | See col. 2. | |
| 86/12/10-009 1985-86 | | McFARLANE'S RESPONSES TO CONGRESS, GENERALLY (1) McFarlane (2) see also 85/08/16-150 | McFARLANE'S RESPONSES TO CONGRESS, GENERALLY See col. 2. | |
| 86/12/10-200 DEC. 10, 1986 | | | THE IRAN INITIATIVE: VIEWS WITHIN THE ADMINISTRATION (1) Casey (86/12/10-200, -201) | |
| 86/12/10-210 DEC. 10, 1986 | 86/12/10-210 CASEY'S VIEW OF NORTH AND POINDEXTER DEC. 10, 1986 (1) Casey | CASEY'S VIEW OF NORTH AND POINDEXTER (1) Casey | CASEY'S VIEW OF NORTH AND POINDEXTER (1) Casey | |
| 86/12/11-400 BETWEEN DEC. 11 AND 25, 1986 | 86/12/11-400 NORTH'S SECURITY SYSTEM BETWEEN DEC. (1) The bill: Robinette (86/12/11-400) 11 AND 25, (2) How the bill was paid: North 1986 (86/12/11-420) | | | |
| 86/12/13-020 DEC. 13, 1986 | | | FRANKFURT MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra Report | |

FRANKFURT MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra Report

SECOND CHANNEL CONTINUED NEGOTIATIONS: Dos POSITION

(1) DoS Chronology, Ex. GPS-C (86/12/13-060) (2) Shultz (86/12/13-060, -061, -062, -063)

SECOND CHANNEL CONTINUED NEGOTIATIONS: Dos (1) Dos Chronology, Ex. GPS-C LEARNS OF THE 9-POINT PLAN

DEC. 13, 1986 86/12/13-100

86/12/14-100 DEC. 12-14, 1986

86/12/13-060 ©EC. 12-13, 1986

THE DAMA PRISONERS

release: Shultz (86/12/13-063); DoS ChronologX, (1) President's reaction to their proposed

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| IRAN | Ex. GPS-C (86/12/14-100) (2) DoS learns of the 9-Point Plan: DoS Chronology, Ex. GPS-C (86/12/13-100); Shultz (86/12/13-104); Their proposed release: George (86/12/14-200) (4) see also 86/05/24-001; 86/10/08-200, -710; 86/12/14-100 | CE TO GREGG ABOUT WORTH'S AWD RODRIGUEZE CONTRA ROLES CONTRA ROLES (1) The note lost in Gregg's "particular y sufer; Gregg Dep. (86/12/15-105, -106) (2) Gregg informs the Vice President: Gregg (86/12/15-107) (3) Rodriguez' phone call: Gregg Dep. 12/15-108) | NGRESSIONAL IMMUNITY PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY NORTH See col. 1. |
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| CONTRAS | | NOTICE TO GREGG ABOUT WORTH'S AND ROORIGUEZE CONTRA ROLES (1) The note lost in Gregg's "particular heavy suffer; Gregg Dep. (86/12/15-105, -106) (2) Gregg informs the Vice President: Greg Dep. (86/12/15-107) (3) Rodriguez' phone call: Gregg Dep. (86/12/15-108) | PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH See col. 1. |
| GENERAL | | | 86/12/16-050 PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY DEC. 16, 1986 FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION (1) Poindexter (86/12/16-050) (2) Meese (86/12/16-100) |
| DATE | ***ngp | 86/12/15-100 DEC. 1986 | 86/12/16-050 DEC. 16, 1986 |

COOPER MEMO ON "LEGAL AUTHORITY FOR RECENT COVERT ARMS TRANSFERS TO IRAN"
(1) Meese (86/12/17-000, -105)

SHULTZ' MESSAGE TO KUWAIT
(1) Dos Chronology, Ex. GPS-C

86/12/18-100 DEC. 18, 1986

86/12/17-100 DEC. 17, 1986

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| 86/12/23-100 DEC. 23, 1986 | | THE SECOND CHANNEL: FURTHER NEGOTIATIONS (1) Weinberger (86/12/23-100, -101, -200) |
| 87/01/24-810 JAN. 24, 1987 | | U.S. HOSTAGES SEIZED IN LEBANON: STEEN, TURNER, AND POLHILL (1) Washington Post |
| 87/01/26-100 JAN. 26, 1987 | PRESIDENT'S STATEMENT TO THE TOWER BOARD (1) Tower Report | |
| 87/01/27-100 JAN. 27, 1986 | THE PRESIDENT'S STATE OF THE UNION ADDRESS (1) President Reagan | THE PRESIDENT'S STATE OF THE UNION ADDRESS (1) President Reagan |
| 87/02/08-100 FEB. 8, 1986 | MCFARLANE DISCLOSES ADDITIONAL CONTRA FUNDING TO CONGRESS (1) MCFarlane letters, Ex. 60 (2) see also 85/08/16-150 | |
| 87/02/09-000 McFARLANE ON RESPONSIBILITY FEB. 9, 1987 (1) McFarlane (87/02/09-000, -100) | MCFARLANE ON RESPONSIBILITY (1) McFarlane (87/02/09-000, -100) | MCFARLANE ON RESPONSIBILITY (1) McFarlane (87/02/09-000, -100) |
| 87/02/09-100 McFARLANE ON NORTH JULY 14, 1987 (1) McFarlane | MCFARLANE ON NORTH (1) McFarlane | MCFARLANE ON NORTH (1) MCFarlane |
| 87/02/26-100 TOWER BOARD REPORT RELEASED FEB. 26, 1987 (1) Summary: Tower Report | TOWER BOARD REPORT RELEASED (1) Summary: Tower Report | TOWER BOARD REPORT RELEASED (1) Summary: Tower Report |
| 87/02/28-100 THE WHITE HOUSE "SHOVEL BRIGADE" FEB. 28, 1987 (1) Regan | | |
| 87/03/04-100 MARCH 4, 1987 | PRESIDENT'S STATEMENT ON THE TOWER BOARD REPORT (1) President's statement | PRESIDENT'S STATEMENT ON THE TOWER BOARD REPORT (1) President's statement |
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| 87/03/16-300 MARCH 16, | 87/03/16-300 NORTH'S SECURITY SYSTEM MARCH 16, (1) Robinette | | |
| 1987 | | | |
| 87/03/19-100 MARCH 19, | | PRESIDENT'S NEWS CONFERENCE: STATEMENTS ON THE IRAN-CONTRA AFFAIR | PRESIDENT'S NEWS CONFERENCE: STATEMENTS ON THE IRAN-CONTRA AFFAIR |
| 1987 | | See col. 2. | (1) President Reagan (87/03/19-100, -101, -102, -103) |
| 87/03/26-100 MARCH 26, 1987 | | | PRESIDENT'S STATEMENT ON THE IRAN INITIATIVE (1) President Reagan, Ex. OLN 211 |
| 87/04/15-000 APRIL 15 [TAX DAY] | 87/04/15-000 SECORD ON COVERT OPERATIONS TAXES APRIL 15 (1) Secord [TAX DAY] | | |
| 87/04/28-100 APR1L 28, 1987 | 87/04/28-100 PRESIDENT'S STATEMENT ON POINDEXTER APRIL 28, (1) President Reagan 1987 | PRESIDENT'S STATEMENT ON POINDEXTER (1) President Reagan | PRESIDENT'S STATEMENT ON POINDEXTER (1) President Reagan |
| 87/05/03-105 MAY 3, 1987 | | PRESIDENT'S STATEMENT ON CONTRA FUNDING (1) President Reagan | |
| 87/05/07-000 MAY 7, 1987 | 87/05/07-000 POINDEXTER-SECORD CONTACT MAY 7, 1987 (1) Secord | | |
| 87/05/13-100 MAY 13, 1987 | | PRESIDENT'S STATEMENT ON A THIRD COUNTRY'S SUPPORT FOR THE CONTRAS (1) President Reagan | |
| 87/05/16-100 | | PRESIDENT'S QUESTION AND ANSWER SESSION WITH | PRESIDENT'S QUESTION AND ANSWER SESSION WITH |

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| MAY 16, 1987 | | REPORTERS See col. 3. | REPORTERS: THE IRAN-CONTRA AFFAIR (1) President Reagan (87/05/16-100, -101) |
| 87/05/19-100 MAY 19, 1987 | | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan |
| 87/05/19-500 MAY 19, 1987 | | OWEN'S CLOSING POEM | |
| 87/05/27-100 MAY 27, 1987 | | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan |
| 87/06/16-100 JUNE 16, 1987 | | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA HEARINGS (1) President Reagan | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA HEARINGS (1) President Reagan |
| 87/07/07-100 JULY 7-10, 13-14, 1987 | NORTH'S LIES AND TRUTHS (1) North (87/07/07-100) (2) McFarlane (87/07/07-130) | NORTH'S LIES AND TRUTHS See col. 1. | NORTH'S LIES AND TRUTHS See col. 1. |
| 87/07/07-135 JULY 7-21, 1987 | NORTH'S AND MCFARLANE'S CONFLICTING RECOLLECTIONS (1) Poindexter (2) see also 86/11/25-560 | NORTH'S AND MCFARLANE'S CONFLICTING RECOLLECTIONS See col. 1. | NORTH'S AND MCFARLANE'S CONFLICTING RECOLLECTIONS See col. 1. |
| 87/07/07-200 JULY 7-10, 13-14, 1987 | NORTH'S HEARING TESTIMONY (1) North | NORTH'S HEARING TESTIMONY (1) North | NORTH'S HEARING TESTIMONY (1) North |
| 87/07/10-100 JULY 10 AND 13, 1987 | | WHO SHOULD GET THE MONEY (1) North (87/07/10-100, -110) | WHO SHOULD GET THE MONEY See col. 2. |
| 87/07/10-400 JULY 10 AND | | CONTRA AID: NORTH'S MILLSTONE APPEAL (1) North (87/07/10-400) | |

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| 13, 1987 | | (2) Sen. Mitchell (87/07/10-410) | |
| 87/07/14-200 JULY 14, 1987 | 28 | THE SLIDE SHOW (1) North (87/07/14-200, -201) | |
| 87/07/15-050 POI JULY 15, 1987 | 87/07/15-050 POINDEXTER'S NAVY UNIFORM JULY 15, 1987 (1) Poindexter | | |
| 87/07/21-200 JULY 21, 1987 | 87/07/21-200 POINDEXTER'S HEARING TESTIMONY JULY 21, 1987 (1) Poindexter | DIVERSION (1) Poindexter | DIVERSION (1) Poindexter |
| 87/07/21-250 JULY 21, 1987 | 87/07/21-250 CONGRESSIONAL OPPOSITION TO A PRESIDENT'S POLICIES JULY 21, 1987 (1) Poindexter (87/07/21-250, -251, -252) | | |
| 87/07/21-260 JULY 21, 1987 | 37 | | WHAT THE U.S. PEOPLE KNEW OF THE PRESIDENT'S IRAN POLICIES (1) Poindexter |
| 87/07/23-100 JULY 23, 1987 | 87/07/23-100 "TRUST IS THE COIN OF THE REALM" JULY 23, 1987 (1) Shultz | | |
| 87/07/31-100 JULY 31, 1987 | 37 | | THE IRAN-IRAQ WAR: IMPACT OF THE ARMS TRANSFERS (1) Weinberger (2) see also 85/12/09-083; 86/01/17-210, -745; 86/10/08-200; 86/11/10-116 |
| 87/08/06-100 AUG. 6, 1987 | 87/08/06-100 THE LAST WITNESS OF THE IRAN-CONTRA HEARINGS AUG. 6, 1987 (1) George | | |
| 87/08/12-100 AUG. 12, 1987 | | PRESIDENT'S ADDRESS TO THE NATION: THE IRAN-CONTRA AFFAIR See col. 3. | PRESIDENT'S ADDRESS TO THE NATION: THE IRAN-CONTRA AFFAIR (1) President Reagan (87/08/12-100, -101) |

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| IRAN | IRAN-CONTRA REPORT OF THE CONGRESSIONAL COMMITTEES IS PRINTED AND RELEASED | (1) Iran-Contra Report | PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR: | "THE UHOLE EXTENT OF THE SO-CALLED SCANDAL" | (1) President Reagan |
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INDEX OF THE LONG-FORM VERSION OF THE TESTIMONIAL CHRONOLOGY

INTRODUCTION

The Summary Version (at the beginning of this volume) and this index are companion reference materials to aid the reader of the Long-Form Version of the <u>Testimonial Chronology</u>. The Summary Version sets out how entries are grouped by categories within a certain time period, and the occurrence or recurrence of events over time. The index enables the reader to locate where in the <u>Chronology</u> a name or event occurs. The reader can then use that number to find the entry cited in the Long-Form Version, or to scan the Summary Version for related topics and for an overview of events from the same time period.

This index is arranged by topics, names and events, which are listed alphabetically in capital letters as category headings. Three asterisks mark the breaks between index categories. Each category is further broken down into subcategories, for which only the initial letters are capitalized.

When checking an entry cited in this index, browse through the entries preceding and following it. Frequently they are on the same topic. Refer, as well, to the Summary Version for a listing of the surrounding entries.

Chronology entries are listed under multiple categories or subcategories, as determined by their context. Cross references to other categories are also noted. "See NORTH, OLIVER" directs the reader to the capitalized category heading elsewhere in this index; "see North, Oliver" refers to another subcategory under the same category then being consulted. The reader is advised, however, to browse through other categories for a general sense of how this index is arranged.

Brief descriptions are noted in parentheses after some names in this index. These descriptions are intended to provide bare, colorless reference information. Complete job listings for persons named in the <u>Testimonial Chronology</u> are not given here. Instead, this index attempts to list their job(s) at the time they are described in the <u>Chronology</u>. Information about more current positions is also included, if available. For further

descriptive information, consult the entries cited for that category in the Chronology, as well as the Iran-Contra Report.

NOTE: The only persons not listed under their surnames are President Reagan and Vice President Bush. These are alphabetized throughout the index under "President Reagan" and "Vice President Bush."

Index Numbers

Chronology entries are listed by their 9-digit index numbers, found in the left margin before each entry in the Long-Form and Summary Versions of the Testimonial Chronology. This number corresponds to the date of each event. For example, the first index number listed in this index, 85/11/15-100, means November 15, 1985 (or Mid-November 1985). The first two numbers give the year (1985), the next two the month (11 = November), and the next two the date (15th). The last three digits after the hyphen are a computer sorting device and determine the order in which other entries for the same date are printed in the Chronology.

Entries dated generally by a year have no month designation: 86/00/01-000 could mean sometime in 1986, or even 1984-86.

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| BYRNE, PHYLLIS Gregg) | G (Secretary for Donald | 85/07/01-010 | Bermudez, Enrique |
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| 84/05/00-700 84/05/00-701 | Contra Groups | 84/12/04-008 85/01/00-020 | McFarlane, Robert |
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| 85/10/01-510 | Green, Mr. | 85/02/06-320 | Menges, Constantine |
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| 86/09/15-514 86/11/21-430 86/11/21-432 86/11/21-450 86/11/21-452 86/11/21-500 | North, Oliver | 86/00/02-629 86/00/02-630 86/00/02-631 86/00/02-640 86/00/02-641 86/00/02-644 | |
| 35,, 21 330 | | 20,00,02 049 | |

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| 86/00/02-648 | | 86/10/24-402 | |
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| 86/00/02-653 86/00/02-658 | | 86/11/19-714 | |
| 86/00/02-659 | | 86/11/19-715 86/11/20-663 | |
| 86/00/02-710 | | 86/11/20-664 | |
| 86/00/02-720 | | 86/11/20-665 | |
| 86/00/02-780 | | 86/11/22-508 | |
| 86/00/02-790 86/00/02-810 | | 86/11/22-509 86/11/22-651 | |
| 86/00/02-950 | | 86/11/22-652 | |
| 86/00/03-100 | | 86/11/22-653 | |
| 86/00/04-502 | • | 86/11/22-655 | |
| 86/00/04-702 86/00/04-703 | | 86/11/22-656 | |
| 86/00/04-708 | | 86/11/23-430 86/11/23-432 | |
| 86/00/04-726 | | 86/11/24-183 | |
| 86/05/02-515 | | 86/11/25-005 | |
| 86/09/15-520 | | 86/11/25-010 | |
| 86/11/23-100 86/11/23-405 | | 87/07/21-200 | |
| 86/11/23-510 | | | |
| 86/11/24-183 | | 86/10/24-402 | Casey, William: Memo, 10/24/86 |
| 86/11/24-187 | | | |
| 86/11/25-130 86/11/25-314 | | 86/11/20-663 | Casey, William: "I know |
| 86/11/25-324 | | 80/11/20-003 | absolutely nothing about that" |
| 86/11/25-418 | | | |
| 86/11/25-563 | | 0444400447 | |
| 86/11/25-727 86/11/25-750 | | 86/11/20-663 86/11/20-665 | Casey's Congressional Testimony, 11/21/86: Men- |
| 00/11/25 150 | | 00/11/20-003 | Testimony, 11/21/86: Men- tion of Diversion at CIA |
| | | | Preparation Meeting |
| 86/00/03-780 | Ayatollah's Money Joke | | |
| 86/00/20-040 86/00/20-050 | | 86/03/07-060 | Covo Coopas |
| 00,00,20 0,0 | | 00/03/07-000 | Cave, George |
| | | | |
| 86/00/01-100 86/00/01-120 | Bathroom Bribe | 86/11/19-710 | Central American Task Force |
| 86/00/01-123 | | 86/11/19-712 86/11/19-714 | Chief (C/CATF) |
| | | 86/11/19-715 | |
| 86/00/01-010 | Pathroom Dreness | | |
| 86/00/01-010 | Bathroom Proposal | 86/00/03-560 | CIA |
| 86/00/01-012 | | 86/00/07-812 | OIA . |
| 86/00/01-123 | | | |
| | | 86/11/19-710 | CIA Courier Mentions Diversion |
| 86/01/16-293 | "best long-term interests of | 86/11/19-712 | to Casey and/or C/CATF |
| | the United States" | 55, 11, 11 | 10 0000, ana, or 0, ann |
| | | 04/44/00 //7 | CIA Dimens of Discours |
| 86/00/02-780 | Casey, William | 86/11/20-663 86/11/20-665 | CIA Rumors of Diversion |
| 86/00/03-500 | , | 00,11,20 003 | |
| 86/00/03-510 | | | |
| 86/00/03-520 86/00/03-530 | | 86/00/02-629 | "clearly the biggest decision of this kind" |
| 86/00/03-550 | | | of this kind" |
| 86/00/03-570 | | | |
| 86/00/03-690 | | 86/00/02-965 | Compartmentalization |
| 86/00/03-700 86/00/03-710 | | 86/00/03-510 | |
| 86/00/03-710 | | 86/00/04-140 | |
| 86/00/03-810 | | | |
| 86/00/04-550 | | 86/00/02-063 | Constructive Trust Theory |
| 86/00/04-709 | | 86/01/17-510 | |
| 86/00/09-415 86/00/60-130 | | 86/11/25-421 86/11/25-727 | |
| 86/03/07-060 | | 00/11/25-121 | |
| 86/10/11-116 | | | |
| 86/10/11-118 | | 86/00/04-740 | Control of the Money |
| | | | |

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| 86/00/03-780 86/01/16-293 86/11/25-132 | Controversial | 86/01/17-303 | Finding, Presidential |
| | | 86/01/17-510 | Frozen Assets |
| 86/00/02-060 86/00/02-063 | Covert Programs Merged | 86/10/11-116 | Furmark, Roy |
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| 86/11/25-465 | Coy, Craig | 86/10/24-402 86/11/22-651 | |
| 86/11/25-725 | Criminal Aspects/Issues | 86/11/22-652 86/11/22-657 | |
| 86 (00 (02 - E10 | Dominhilian | 0444400 444 | |
| 86/00/02-510 86/00/02-511 86/00/02-514 | Deniability | 86/11/20-664 | Gates, Robert |
| 86/00/02-521 | | 86/00/03-560 | George, Clair |
| 86/00/02-630 86/00/02-631 | | 86/11/19-710 86/11/20-663 | |
| 86/00/02-635 | | 86/11/20-664 | |
| 86/00/02-636 | | 86/11/20-665 | |
| 86/00/02-637 86/00/02-638 | | | |
| 86/00/02-640 | | 85/12/06-800 | Ghorbanifar, Manucher |
| 86/00/02-641 | | 86/00/01-010 | dio barriar, randoner |
| 86/00/02-646 | | 86/00/01-055 | |
| 86/00/02-652 86/00/02-653 | | 86/00/01-056 86/00/01-100 | |
| 86/00/02-965 | | 86/00/02-515 | |
| 86/00/03-780 | | 86/01/09-000 | |
| 86/11/25-407 | | 86/01/13-200 | |
| | | 86/03/07-060 | |
| 86/11/21-730 | Destroyed Documents | | |
| | | 86/00/02-995 | Gregg, Donald |
| 86/00/01-230 | Detail of Implementation of | | |
| 86/00/02-615 86/00/02-630 | President's Policy | 85/11/20-010 | HAWK Transaction, 11/85 |
| 86/00/02-632 | | | |
| 86/00/02-659 | | 86/01/22-140 | HAWK Transaction, 11/85: |
| 86/00/04-727 | | | \$1 million to Lake Resources |
| 86/11/21-445 87/07/21-200 | | | |
| | | 86/00/04-702 | How Much |
| 86/11/25-155 | Disclosure | 86/00/04-703 | |
| 86/11/25-420 | Discrosul e | | |
| 86/11/25-421 | | 86/00/01-055 | Implementation of Present |
| 87/03/19-100 | | | Policy |
| 86/11/25-155 | Disclosure: Israel Warned | 86/00/01-100 | Incentives |
| 86/11/25-012 | Disclosures Official or | | |
| 00/11/25 012 | Disclosure: Official Steps | 85/12/06-800 | Initial Decision |
| | Diversion Memo(s) (see DIVERSION MEMO[S]) | 85/12/06-801 86/00/02-515 | Initial Proposal |
| | | ,, | |
| 86/11/20-663 | Doherty, David | 85/12/06-798 86/00/01-005 | Iran-Contra Report |
| 86/05/23-920 | Earl Dahant | | |
| 86/05/23-921 86/00/03-810 | Earl, Robert | 86/00/01-172 | Iran Initiative |
| 86/11/25-536 86/11/25-537 | | 86/04/04-011 | Iranian "Quids" |

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| 86/00/04-708 86/09/15-560 86/09/15-570 | Israeli Operations | 86/01/17-315 | Mechanics |
| | | 86/00/01-230 86/00/02-063 | Meese, Edwin |
| 86/11/25-155 | Israeli Responsibility for Diversions: 11/86 Proposal | 86/00/02-513 86/11/22-210 | |
| | Diversions: 11/00 Proposat | 86/11/22-651 | |
| 86/11/23-394 | Israeli Role | 86/11/22-652 86/11/22-653 | |
| 86/11/23-395 86/11/25-420 | | 86/11/22-655 86/11/22-656 | |
| 86/11/25-421 86/11/25-423 | | 86/11/22-657 86/11/23-392 | |
| 86/11/25-423 | • | 86/11/23-393 | |
| 86/12/06-800 | Israelis | 86/11/23-394 86/11/23-395 | |
| | | 86/11/23-396 86/11/23-398 | |
| 86/01/09-000 | Joint Israeli-U.S. Operations | 86/11/23-399 86/11/23-431 | |
| | | 86/11/23-432 | |
| 86/05/29-013 | Keel, Alton | 86/11/24-001 86/11/24-060 | |
| 86/02/15-110 | Lake Resources | 86/11/24-183 86/11/24-185 | |
| 86/05/16-460 | | 86/11/24-400 86/11/25-012 | |
| 0//44/40 /05 | Laba Danamana da Millian | 86/11/25-421 | |
| 86/11/18-405 | Lake Resources \$1 Million Deposit, 11/85 | 86/11/25-433 86/11/25-726 | |
| | | 86/11/25-727 | |
| 85/10/31-806 86/00/03-770 | Ledeen, Michael | 86/00/03-100 | Memos (see also DIVERSION |
| 86/01/13-200 | | 86/00/04-100 86/00/04-120 | MEMO(S)) |
| | | 86/00/04-130 | |
| 86/01/17-510 | Legal Considerations | 86/00/04-131 86/00/04-140 | |
| 86/00/02-525 | Legal Opinions | 86/00/04-200 86/00/04-301 | |
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| 86/00/04-770 | Legalities | 86/00/04-702 | |
| 86/11/23-394 86/11/23-395 | Logistics | 86/11/25-725 | Miscellaneous Receipt of Money Statute |
| 95 (10 /71, 904 | MaCarlana Dahara | 97 (00 (07, 794 | Manager Analysis |
| 85/10/31-806 86/00/01-123 | McFarlane, Robert | 86/00/03-781 | Moreau, Arthur |
| 86/00/02-648 86/00/04-502 | | 86/00/01-210 | Neat Idea |
| 86/04/07-300 86/05/24-001 | | 86/00/01-220 86/00/01-230 | |
| 86/05/24-102 86/05/29-011 | | 86/00/01-240 86/00/02-630 | |
| 86/05/29-013 86/11/18-650 | | 87/07/21-200 | |
| 86/11/19-250 | | | |
| 86/11/21-320 86/11/23-100 | | 85/10/31-806 | Nimrodi, Yaacov |
| 86/11/24-001 86/11/25-010 | • | 86/00/02-515 | Nir, Amiram |
| 86/11/25-750 86/12/10-006 | | 86/03/28-500 86/04/07-290 | - |
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| 86/11/23-515 | | 86/00/02-523 | North's Idea |
| 86/00/01-010 86/00/01-075 86/00/01-080 | North, Oliver | 85/12/06-798 | North's Proposal to Israelis |
| 86/00/01-081 86/00/01-100 86/00/01-210 | | 86/11/21-445 | "not a major foreign policy decision" |
| 86/00/02-510 86/00/02-515 86/00/02-520 86/00/02-523 | | 86/00/04-727 | Not Privatization of Foreign Policy |
| 86/00/02-629 86/00/02-650 86/00/02-708 | | 86/04/04-107 86/04/07-309 | Nothing in Writing |
| 86/00/02-710 86/00/02-720 86/00/02-950 | | 86/10/05-305 86/11/25-560 86/11/25-563 | |
| 86/00/02-955 86/00/02-965 86/00/04-502 86/00/04-709 | | 86/00/03-100 86/00/03-170 | Other Diversions |
| 86/00/04-722 86/00/04-770 86/01/09-000 | | 86/00/04-740 86/00/07-620 86/09/15-500 | |
| 86/01/16-292 86/01/16-293 86/01/17-315 86/01/17-615 | | 86/09/15-520 86/09/15-560 86/09/15-570 | |
| 86/03/28-500 86/04/04-106 86/04/04-107 | | 86/11/23-396 86/04/07-300 | "Our Boss" PROF |
| 86/04/07-290 86/04/07-300 86/05/24-001 86/05/24-002 | | 86/04/07-301 86/04/07-308 86/04/07-310 86/11/25-561 | |
| 86/05/29-011 86/05/29-013 86/09/15-510 | | 85/10/31-806 | Payments to Iranian Officials |
| 86/09/15-511 86/09/15-513 86/09/15-514 86/11/19-715 | | 86/00/02-637 | Plausible Deniability |
| 86/11/20-664 86/11/21-115 86/11/21-116 | | 85/04/11-271 85/04/11-277 | Poindexter, John |
| 86/11/21-117 86/11/21-120 86/11/21-512 86/11/22-656 | | 85/11/18-405 86/00/01-055 86/00/01-056 86/00/01-075 | |
| 86/11/23-100 86/11/23-392 86/11/23-393 | | 86/00/01-080 86/00/01-081 86/00/01-648 | |
| 86/11/23-394 86/11/23-395 86/11/23-396 86/11/23-398 | | 86/00/02-510 86/00/02-511 86/00/02-512 86/00/02-513 | |
| 86/11/23-399 86/11/23-430 86/11/23-431 | | 86/00/02-514 86/00/02-515 86/00/02-520 | |
| 86/11/23-515 86/11/25-010 86/11/25-132 86/11/25-421 | | 86/00/02-521 86/00/02-523 86/00/02-525 86/00/02-610 | |
| 86/11/25-560 86/11/25-750 87/07/10-100 87/07/10-110 | | 86/00/02-615 86/00/02-629 86/00/02-632 | |
| 86/05/16-450 | North, Oliver: Contra Funding PROF, 5/16/86 | 86/00/02-637 86/00/02-638 86/00/02-640 86/00/02-642 86/00/02-644 | |

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| 86/00/02-646 86/00/02-648 86/00/02-652 86/00/02-653 86/00/02-654 86/00/02-655 86/00/03-656 86/00/03-700 | | 86/11/25-311 86/11/25-318 86/11/25-324 86/11/25-408 86/11/25-418 86/11/25-560 86/11/25-563 87/07/21-200 | |
| 86/00/03-710 86/00/03-720 86/00/03-780 86/00/03-781 86/00/03-782 86/00/03-810 | | 86/04/04-107 | Poindexter, John: "operating assumption was that there wasn't anything in writing" |
| 86/00/04-502 86/00/04-709 86/00/04-713 | | 86/04/04-105 86/11/24-170 | Poindexter, John: "surprised there was anything in writing" |
| 86/00/04-722 86/00/04-726 86/00/04-727 86/00/04-770 | | 86/04/04-107 | Poindexter, John: Told North to Put Nothing in Writing |
| 86/00/09-415 86/01/16-292 86/01/16-293 86/01/17-106 | | 86/11/24-178 86/11/24-179 | Poindexter-Meese Interview, 11/24/86 |
| 86/01/17-315 86/01/17-615 86/01/17-618 86/04/04-105 | | 86/00/03-782 | Poindexter's Attorneys |
| 86/04/04-106 86/04/07-300 86/04/07-308 | | 86/00/03-782 | Poindexter's Wife |
| 86/05/02-510 86/05/02-511 86/05/02-515 86/05/16-444 | | 86/00/03-530 86/00/02-629 | Political Bomb Shell Political Embarrassment |
| 86/05/16-446 86/05/16-470 86/05/16-471 86/05/29-013 | | 86/00/02-655 86/00/04-140 86/11/25-564 | |
| 86/07/21-126 86/10/05-305 86/10/11-116 86/10/11-117 86/10/11-118 | | 86/04/04-106 | Political Embarrassment Underestimated |
| 86/10/24-402 86/11/10-190 86/11/13-050 | | 86/11/25-132 | "political issue" |
| 86/11/18-177 86/11/19-351 86/11/21-092 86/11/21-115 | | 86/11/25-563 86/00/02-525 | Politically Explosive "politically explosive issue" |
| 86/11/21-116 86/11/21-117 86/11/21-120 86/11/21-445 | | 86/00/02-655 | "politically volatile issue" |
| 86/11/21-512 86/11/22-508 86/11/22-509 | | 85/04/11-271 86/00/01-075 | President Reagan |
| 86/11/22-656 86/11/23-510 86/11/24-170 86/11/24-178 | | 86/00/01-123 86/00/01-648 86/00/02-510 86/00/02-511 | |
| 86/11/24-180 86/11/24-183 86/11/24-185 86/11/24-187 | | 86/00/02-512 86/00/02-513 86/00/02-520 86/00/02-521 | |
| 86/11/24-188 86/11/25-010 86/11/25-130 86/11/25-132 | | 86/00/02-525 86/00/02-600 86/00/02-601 86/00/02-610 | |
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| 86/00/02-638 86/00/02-640 | | 86/11/25-030 | President's Reaction |
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| 86/00/02-642 86/00/02-650 | | 86/01/16-292 86/01/16-293 | Pricing of Weapons |
| 86/00/02-652 | | 00/01/10 2/3 | |
| 86/00/02-653 | | | |
| 86/00/02-654 | | 86/00/01-055 | Private Contribution Analogy |
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| 86/00/02-810 86/00/02-950 | | 86/00/02-632 86/00/03-780 | |
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| 86/00/04-722 | | 86/11/25-420 | Private U.S. Corporation |
| 86/04/04-011 | | 86/11/25-423 | |
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| 86/05/02-511 | | 86/00/04-727 | Profits |
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| 86/11/23-393 | | 87/07/10-110 | |
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| 86/11/24-062 | | 07 (14 (25 744 | Danadina Nighin aha |
| 86/11/24-063 86/11/24-183 | | 86/11/25-311 | Reactions Within the Administration |
| 86/11/24-185 | | | Administration |
| 86/11/24-187 | | | |
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| 86/11/25-324 86/11/25-536 | | | |
| 86/11/25-537 | | 86/00/04-770 | Record Keeping |
| 87/03/04-100 | | 87/03/04-100 | Record Recping |
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| 87/03/19-103 87/07/21-200 | | 05 (40 (0) 000 | • mlouded . |
| 88/03/25-100 | | 85/12/06-800 86/03/28-500 | Replenishment |
| ,, | | 86/04/04-011 | |
| | | 86/04/07-290 | |
| 86/11/24-060 | President Reagan Informed | | |
| 86/11/24-400 | | 86/08/08-282 | Posumply Operation |
| | | 00/00/00-202 | Resupply Operation |
| 87/03/19-103 | President Reagan: "you would | | |
| | have heard me without opening | 86/00/07-256 | Review and Oversight |
| | the door to the office" | | |
| | | 86/00/02-629 | Risky |
| 86/11/25-410 | President's Announcement, | 50, 50, 52 52, | N OK / |
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| | | 85/10/31-806 | Schwimmer, Adolph |
| 86/00/02-644 | President's Credibility | | |
| ,, | Transfer of Great Breney | 86/00/02-515 | Secord, Richard |
| | | 86/00/03-810 | |
| 86/11/21-115 86/11/21-117 | President's Knowledge | 86/00/04-708 | |
| 86/11/21-120 | | 86/00/04-720 86/00/04-722 | |
| 86/11/21-512 | | 86/00/04-770 | |
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| 86/01/16-293 | President's Objective | 86/01/17-315 | |
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| 86/05/02-510 | President's Proposal of | | |
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| 86/00/02-659 | | 86/11/25-030 | Weinberger, Caspar |
| 86/11/22-700 | Sofaer, Abraham: Deductions | 86/11/25-727 | Weld, William |
| 86/11/21-700 | Southern Air Transport | 86/00/04-702 86/00/04-703 86/00/04-710 | Where It Went |
| 85/12/06-798 86/00/01-005 | Summary | 86/00/02-600 | Where the Buck Stops |
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| 86/08/08-282 | "swap of weapons for dollars" | 86/00/02-653 86/11/07-325 86/11/18-155 86/11/18-160 | White House Chronologies |
| 86/01/17-510 | Swiss Bank Accounts | 86/11/18-170 86/11/18-175 86/11/18-177 | |
| 86/05/24-001 86/05/24-002 86/05/29-011 86/05/29-013 | Tarmac Discussion | 86/00/04-722 | Who Controlled the Money |
| 86/00/01-055 86/00/02-523 86/00/03-780 86/11/21-445 | Third-Country Contribution Analogy | 86/00/02-965 86/00/03-781 86/00/03-810 86/11/23-393 86/11/24-185 86/11/24-187 | Who Knew |
| 86/00/02-063 | Third-Country Contributions | 86/11/24-188 86/11/25-010 | |
| 85/12/04-150 85/12/04-151 | Third-Country Solicitation | 86/00/04-770 86/01/16-293 86/01/17-500 | Who Should Get the Money |
| 86/07/25-000 | Tehran Trip, 5/86 | 86/01/17-615 86/11/25-727 87/07/10-100 | |
| 86/02/15-110 | TOW Shipment, 2/86 | 86/00/02-640 | "whole idea of deniability" |
| 86/00/04-702 86/00/04-703 | Transactions | 86/00/01-040 86/00/01-060 86/00/01-070 | Why the Iran Initiative Continued |
| 86/00/01-230 | "ultimate covert hat trick" | 86/00/01-075 86/00/01-080 86/00/01-081 | |
| 86/00/03-500 86/00/03-550 | Ultimate Irony | 86/00/01-090 | |
| 86/04/04-010 | U.S. Corporation Account in Switzerland | DIVERSION MEMO | * * * D(S) (see also DIVERSION) |
| 86/00/02-638 | "very controversial" | 86/00/03-720 86/11/22-655 | Casey, William |
| 86/00/02-655 | "very hot political issue" | 86/04/04-118 | Cooper, Charles |
| 86/00/02-995 86/11/24-070 86/11/25-155 | Vice President Bush | 86/11/22-657 86/11/23-410 | |
| 86/12/03-103 | | 86/11/23-300 | Cover Memo |

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| 86/11/23-352 86/11/23-400 86/11/23-410 | | 86/10/11-120 86/11/21-512 86/11/21-515 86/11/21-720 | |
| 86/04/04-010 | "Current Situation" Section | 86/11/23-100 86/11/23-390 86/11/23-391 86/11/23-392 | |
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| 86/04/04-201 | Drafts | 86/11/23-405 86/11/23-410 86/11/23-512 86/11/24-170 | |
| 86/04/04-119 | "Evolution" | 86/11/25-420 86/11/25-421 86/11/25-560 | |
| 86/04/04-100 | Generally | 86/11/25-563 | |
| 86/04/04-115 86/04/04-118 86/04/04-200 86/04/04-201 | Hall, Fawn | 86/11/23-300 86/11/23-350 86/11/23-352 86/11/23-370 | North-Meese Interview, 11/23/86 |
| 86/04/04-118 86/10/11-120 86/11/25-560 86/11/25-563 | How Many | 86/00/04-502 86/04/07-309 | Nothing in Writing |
| 86/11/25-750 | "I missed one" | 86/04/07-300 86/04/07-301 86/04/07-308 86/04/07-309 | "Our Boss" PROF |
| 86/04/04-011 | Iranian "Quids" | 86/04/07-310 86/11/25-561 86/11/25-562 | |
| 86/11/23-100 86/11/23-105 | McFarlane, Robert | 86/00/01-648 86/00/03-505 86/00/03-720 | Poindexter, John |
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| 86/04/04-201 | Poindexter's Changes | DoJ (see DEPAR | RIMENT OF JUSTICE) |
| 86/04/04-105 86/04/04-106 86/11/24-170 | Poindexter's Familiarity | DoS (see DEPAR | * * * RTMENT OF STATE) |
| 86/00/01-648 86/00/03-720 86/04/04-011 86/11/24-062 | President Reagan | | * * * |
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| 86/11/23-395 | Private U.S. Corporation | 85/06/07-006 85/06/07-010 | Authorization |
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| 86/04/04-105 | Terms of Reference | 85/06/07-012 | FBI/CIA Operation |
| 86/04/04-118 | Terms of Reference: President Reagan's Approval | 85/06/07-013 85/06/07-014 | Finding, Presidential |
| 86/04/04-010 86/04/04-011 | Text | 85/04/00-610 85/04/01-700 85/06/07-001 | Funding |
| 86/04/04-105 86/11/24-170 | Thompson, Paul | 85/06/07-005 85/06/07-007 85/06/07-012 86/09/15-513 | |
| 86/04/04-119 86/04/04-201 | Versions | | |
| | * * * | 85/06/07-005 85/06/07-007 85/06/07-008 85/07/03-101 86/00/03-100 | Generally |
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| | * * * | 85/06/07-050 | George, Clair |
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| 86/11/20-400 | Casey's Congressional Testimony, 11/21/86 | 85/06/07-000 | Iran-Contra Report |
| 86/11/20-663 | CIA Rumors of Diversion | 85/06/07-050 | "it was a scam" |
| 86/11/20-663 | George, Clair | 85/06/07-020 | Lawn, John |
| | * * * | 85/06/07-013 85/06/07-014 | McFarlane, Robert |

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| 85/06/07-013 85/06/07-020 85/06/07-021 85/06/07-025 | | 86/05/16-461 | Contra Leaders |
| 85/06/07-026 85/07/03-101 86/05/25-020 | | 86/04/07-255 | Contras |
| 00, 02, 23 020 | | 86/04/07-259 | Martin-McCoy Supermarket |
| 85/06/07-021 | NSDD 159 | 86/04/07-259 | North, Oliver |
| 85/06/07-001 85/06/07-012 85/06/07-013 85/06/07-020 | North, Oliver | 86/04/07-250 86/04/07-259 | Owen, Robert |
| 86/05/24-001 86/05/25-020 86/09/15-513 | | 85/04/01-100 | Owen, Robert: Memo, 4/1/85 |
| 86/05/15-513 | Other Covert Operations Funded by Iranian Arms Sales | 86/04/07-259 86/05/15-108 86/05/15-109 86/05/15-110 | Pastora, Eden |
| 85/06/07-005 85/06/07-012 85/06/07-013 | Perot, H. Ross | 86/04/07-250 | Resupply Operations |
| 85/06/07-006 | President Reagan | | * * * |
| 85/06/07-008 85/06/07-026 | riesident keagan | | ERT (Former Head of umanitarian Assistance |
| 86/05/24-420 | Project Democracy | 85/08/29-250 | Central American Task Force |
| 85/06/07-006 | Regan, Doṇald | 85/10/01-510 86/02/01-293 86/02/01-294 86/03/00-800 | Chief (C/CATF) |
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| 85/06/07-006 | Shultz, George | 85/08/29-250 | Costa Rican Airstrip |
| 85/06/07-000 | Summary | 85/12/09-401 | Costa Rican Airstrip: North's Pictures |
| 86/05/24-001 | Tehran Trip, 5/86 | 86/05/23-924 86/05/23-926 86/11/25-544 | Coy, Craig |
| 85/06/07-006 | Vice President Bush | 86/11/25-545 | |
| | * * * | 86/02/01-293 86/02/01-294 86/03/00-800 | Gadd, Richard |
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| 85/11/20-050 | ACE | 85/08/08-402 | GAO Report on NHAO |
| 86/05/15-110 | Bermingham, Robert: Memo, 7/23/87 | 86/03/00-800 | Lethal Deliveries to Contras |

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| 85/08/29-500 | NHAO | 86 | 6/10/05-100 | Hasenfus Crash |
| 86/04/04-107 | Poindexter, John | 86 | 5/08/01-200 | HAWK Spare Parts Delivery, 8/86 |
| 86/03/00-800 | Resupply Operation | 86 | 5/05/23-800 | Iran Initiative |
| 86/03/00-800 | "ten percent rule" | | 5/10/30-100 | Jacobsen, David: Release |
| | * * * | | 5/11/01-150 | |
| Representati | SADOR CHARLES (DoS ve at Frankfurt Second Channel, | | 5/10/30-100 5/10/07-100 | Kelly, John Langton, William |
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| 86/10/08-715 86/12/14-100 86/12/14-200 | Dawa Prisoners | | /08/26-101 /08/26-102 | Napier, Shirley |
| 86/12/13-100 86/12/14-100 | Frankfurt Meeting, 12/ | 86 | /05/02-450 | Neutrality Act |
| 86/12/14-200 | George, Clair | 86, 86, | /06/00-500 /06/05-300 /07/01-400 /07/15-100 | North, Oliver |
| 86/12/14-200 | Memo, 12/14/86 | 86, | /09/09-200 /10/07-100 | |
| 86/10/08-700 86/11/23-900 86/12/13-060 86/12/13-062 | Second Channel | 86, | /08/26-102 | Olmstead, Jack or Robert (alias for Haskell, William) |
| | * * * | 86, | /11/27-000 | Operational Security by Shredding |
| DURANTE, JIMMY | , | | /09/20-200 /09/20-250 | Photo Album |
| 86/11/01-155 | Shultz, George | | /09/20-260 /09/20-270 | |
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| DUTTON, ROBERT STTGI, from 5 | (Staff Director, /86) | 86, | /05/24-400 | Project Democracy Reorgani- zation Plan |
| 86/05/01-200 | Background | 86, | /07/15-215 /07/15-216 /07/15-217 | |
| 86/09/09-300 | Central American Task I Chief (C/CATF) | 86/ | /05/02-000 /05/02-050 | Resupply Operation |
| 86/06/05-300 | Central American Trip | 86/ 86/ | /05/02-080 /05/02-400 /05/02-450 | |
| 86/09/09-300 | CIA | 86/ 86/ | /05/02-460 /05/19-100 /06/00-500 | |
| 86/08/12-125 | Earl, Robert | 86/ 86/ | /06/05-300 /07/01-400 /07/15-100 /08/08-256 | |
| 86/06/25-200 | Gregg, Donald | 86/ | 708/08-256 708/12-125 709/09-200 | |

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| 86/06/05-300 86/06/25-100 86/06/25-200 | Rodriguez, Felix | 86/08/08-252 | Ownership of Equipment |
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| 80/04/00-100 86/05/02-000 86/05/02-050 | Secord, Richard | 86/11/25-544 86/11/25-545 | President's Call to North, 11/25 or 11/26/86 |
| 86/11/19-600 86/11/27-000 86/11/27-020 | Shredding at STTGI | 86/05/23-920 86/05/23-921 | Pricing of Weapons |
| 86/10/07-100 | Southern Air Transport Investigation | 86/07/31-100 86/07/31-101 86/08/08-252 86/08/12-100 86/08/12-115 86/08/12-120 | Resupply Operation |
| 86/05/02-050 | STTGI | 86/08/12-121 86/08/12-121 86/08/12-122 86/08/12-125 | |
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| 86/05/02-000 | Udall Corp. | 86/07/31-100 86/08/08-252 86/08/12-125 | Rodriguez, Felix |
| | * * * | 86/11/21-538 | Scapegoat |
| Staff Member Task Force or 2/86-1/87: S Management Ce | ROBERT (Summer 1985-2/86: of the Vice President's of Combatting Terrorism; Staff Member of the Crisis enter at the NSC; Since yed at Headquarters, | 86/11/21-538 86/11/21-695 86/11/22-035 86/11/22-036 86/11/22-037 | Shredding |
| 86/11/25-536 | Coy, Craig | 86/11/25-660 | Smuggled Documents |
| 86/11/25-537 | Diversion | 86/05/23-900 86/05/27-225 | Tehran Trip, 5/86 |
| 86/08/08-252 | Dutton, Robert | 86/11/21-538 | "24 or 48 hours" |
| 86/11/21-695 | "Erred on the side of destruction" | 86/11/21-540 86/11/21-541 86/11/23-410 | |
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| 86/06/21-640 | Crowe, William | 85/03/05-215 85/03/05-216 85/03/05-220 | |
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| 86/01/17-100 86/01/17-105 | Finding, 1/17/86: Cover Memo | 05,0.,20.20 | |
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| 85/11/26-300 85/11/26-700 | Generally | 85/03/05-225 85/03/05-334 | North, Oliver: Memo, 3/5/85 |
| 86/01/16-200 | Iran Initiative, 1/86 | 85/03/05-226 85/03/05-227 | |
| 86/00/01-230 86/01/07-352 | Meese, Edwin | 86/04/20-200 | Quintero, Rafael |
| 86/01/16-290 86/01/16-310 86/01/17-291 | | 86/04/20-200 | Rodriguez, Felix |
| 86/01/07-352 | Poindexter, John | 85/09/12-111 | Secord, Richard |
| 86/01/07-352 | Pricing Requirements | | * * * |
| 86/01/17-800 | | ENERGY RESOUR | CES |
| 86/01/17-285 86/01/17-300 | Secord, Richard | 85/04/01-699 | Calero, Adolfo |
| 86/01/16-200 | Sporkin, Stanley | 85/03/05-200 | End User Certificates |
| 86/01/17-030 | | 85/07/00-000 | Lake Resources |
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| 86/04/21-360 | Bank Accounts | C | 30/03/13-410 | |
| 86/02/23-950 | Enterprise Diagram | 8 | 36/05/15-390 | Olmstead, Jack or Robert (alias Haskell, William) |
| 86/02/23-950 | Hakim, Albert | 8 | 86/05/14-300 86/05/15-385 86/05/15-390 | Poindexter, John |
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| 86/00/04-715 | Summary | 8 | 36/05/15-410 36/05/15-411 36/05/15-412 | |
| | * * * | 8 | 36/05/15-390 | Purpose |
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| 86/00/09-420 86/05/14-300 | Casey, William | 8 | 36/05/15-450 | Rental Price for CIA |
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| 86/05/15-420 86/05/15-421 | Clarridge, Duane | | 86/00/05-147 86/05/15-392 | Summary |
| 86/05/30-100 | Diversion | 8 | 36/05/15-421 | Tanks |
| 86/05/15-390 | Finding | | | * * * |
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| 86/05/15-450 | George, Clair | 8a 8a | 6/10/24-080 6/11/21-035 6/11/21-038 | Meese, Edwin |
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| 86/00/05-147 86/05/15-392 | Iran-Contra Report | 86 86 86 | 6/11/21-038 6/11/21-041 6/11/24-000 6/11/24-005 | |
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| EXECUTIVE ORDE | R 12170 | 84/03/21-100 | Casey, William |
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| 79/11/12-100 | Issued | 86/11/21-795 86/11/23-370 86/11/25-006 | |
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| 85/06/07-021 | DEA Hostage-Rescue Operation | 86/11/25-140 | CIA |
| 81/12/04-100 86/00/07-251 86/00/07-253 | Generally | 86/11/21-730 86/11/21-780 | Criminal Investigation |
| 85/01/18-100 | NSDD 159 | 86/11/24-900 | Derivation |
| 81/12/04-100 | Text | 84/10/03-810 | Development |
| | * * * | 86/11/21-780 | Earl, Robert |
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| | n Bin Abdul-Aziz s oudy, or Prince | 86/01/17-092 86/11/25-140 | George, Clair |
| 85/06/07-051 | Contra Aid | 86/11/25-135 | Legality |
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| 85/06/07-051 85/06/07-052 | FBI | 86/11/25-006 86/11/25-432 | Meese, Edwin |
| 85/06/07-051 | Hostages, U.S. | 86/11/25-433 86/11/25-434 | |
| 85/05/24-110 | McFarlane, Robert | 84/03/21-100 84/10/03-800 86/11/21-154 | North, Oliver |
| 85/06/07-051 85/06/07-052 | Miller, Richard | 86/11/21-134 86/11/21-512 86/11/21-730 86/11/21-740 86/11/21-780 | |
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| 85/06/07-052 | President Reagan | 86/11/25-130 86/11/25-132 86/11/25-135 | |
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| 84/10/03-800 | President Reagan | 86/02/27-090 | Owen, Robert: Memo, 2/27/86 |
| 86/11/24-900 86/11/25-137 | Regan, Donald | 86/03/17-100 | Owen, Robert: Memo, 3/17/86 |
| 86/01/17-092 | "taking the fall after you['re] | 86/04/10-230 | Resupply Operation |
| 86/11/25-140 | dead is the last great fall" | 84/05/00-070 | Size |
| 86/11/25-130 86/11/25-135 | Taking the Hit up the Line | | * * * |
| 86/11/24-900 | Wrestling Expression | FEDERAL BUREAU | OF INVESTIGATION (FBI) |
| | * * * | 85/06/07-051 85/06/07-052 | Fake Saudi Prince, The |
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| 86/05/00-590 | Poindexter, John | 85/06/07-051 | Name Checks |
| 86/01/17-020 | Shultz, George | 85/06/07-051 85/06/07-052 | North, Oliver |
| 86/01/17-025 | Weinberger, Caspar | 86/00/03-780 | Poindexter, John |
| | * * * | 86/11/28-200 | Search of White House Files, 11/86 |
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| 86/01/09-300 | Casey, William | FIELDING, FRED 1981-1986) | (White House Counsel, |
| 86/09/09-300 | Central American Task Force Chief (C/CATF) | 85/09/30-100 | Congressional Inquiries About North |
| 85/04/11-220 | Expenditures and Outlays | 85/09/30-100 | McFarlane, Robert |
| 85/06/01-205 | Expenses | 85/03/16-090 | North, Oliver: Memo, 3/16/85 |
| 85/07/01-010 | Miami Meeting, 7/85 | 86/10/11-117 | Poindexter, John |
| | | | * * * |

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| FINDINGS, PRES | SIDENTIAL | 85/12/05-123 85/12/05-656 | destroyed (see also Poindexter) |
| 85/12/05-040 | Advisory Paper | 86/11/19-352 86/11/21-106 | Politidextery |
| 86/11/21-442 | "Artifact of a Presidential Determination" | 85/12/05-500 | drafting |
| 85/06/07-013 85/06/07-014 | DEA Hostage-Rescue Operation | 86/11/21-431 | embarrassing |
| 81/03/00-100 | Finding, 3/81 | 85/12/05-124 85/12/05-126 | generally |
| 81/12/00-100 | Finding, 12/81 | 85/11/23-228 | George, Clair |
| 82/07/12-100 | Finding (Proposed), 7/82 | 85/12/05-780 85/12/05-781 85/12/07-300 | McFarlane, Robert |
| 83/09/19-100 83/09/19-105 84/01/00-005 | Finding, 9/19/83 | 86/11/21-446 | |
| 84/01/00-003 | | 85/11/25-500 85/12/05-110 | McMahon, John |
| | Finding, 11/25/85 (see Finding, 12/5/85) | 85/12/05-111 85/12/05-114 85/12/05-126 85/12/05-650 | |
| | Finding, 12/5/85 (also called the 11/25/85 Finding) | 85/12/05-660 85/12/05-670 86/01/07-350 | |
| 85/12/05-650 85/12/05-700 85/12/05-781 | arms for hostages issue | 85/11/23-230 | Meese, Edwin |
| 85/12/05-815 86/11/13-022 86/11/19- 3 52 | | 85/11/26-390 85/11/26-400 85/11/26-420 | neese, Edwin |
| 86/11/21-096 86/11/21-432 86/11/21-441 86/11/21-442 | | 85/11/26-421 85/11/26-430 85/12/05-113 85/12/05-500 | |
| 86/11/21-450 86/11/21-481 | | 85/12/05-640 85/12/05-670 | |
| 85/11/26-010 85/11/26-400 | Casey, William | 86/11/21-445 | "misleading picture" |
| 85/12/05-111 85/12/05-113 85/12/05-114 85/12/05-500 85/12/05-640 | | 85/12/05-035 85/12/05-036 | non-notification pro- vision |
| 85/12/05-700 85/12/08-780 86/01/07-805 | | 85/11/20-350 85/11/26-400 85/11/26-420 | North, Oliver |
| 86/11/22-512 | CIA consens | 85/11/26-421 85/11/26-500 85/12/05-113 | |
| 85/12/05-780 85/12/05-650 | CIA concern | 85/12/05-114 85/12/05-500 85/12/05-700 | |
| 86/11/21-432 86/11/21-440 86/11/21-450 | OTA TOT LITE GIA | 85/12/05-113 | not an "operative document" |
| 86/11/21-481 | ·· deniability | 85/12/05-660 | not fully staffed |

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| 85/12/05-670 | not properly staffed | 85/12/05-024 85/12/05-035 85/12/05-036 | |
| 85/12/05-658 | <pre> "open to misinterpret- ation"</pre> | | |
| | | 85/12/05-113 85/12/07-200 | Regan, Donald |
| 86/01/07-351 | operative dates | 05 (44 (2) (500 | |
| 85/11/26-010 85/11/26-430 | Poindexter, John (see also destroyed) | 85/11/26-500 | replenishment |
| 85/12/04-007 85/12/04-201 | , | 85/12/05-126 86/11/13-023 | retroactivity |
| 85/12/05-100 85/12/05-110 | | | |
| 85/12/05-111 85/12/05-113 | | 85/12/05-715 | Shultz, George |
| 85/12/05-114 85/12/05-120 | | 85/12/05-110 | signed/signing |
| 85/12/05-640 85/12/05-650 | | 85/12/05-111 | |
| 85/12/05-700 | | 85/12/05-120 85/12/05-125 | |
| 85/12/05-780 | | 85/12/05-640 | |
| 86/01/07-350 86/01/07-351 | | 85/12/05-650 85/12/05-656 | |
| 86/11/21-095 | | 85/12/05-700 | |
| 86/11/21-096 86/11/21-099 | | 86/11/21-440 86/11/21-481 | |
| 86/11/21-432 | | 30/11/21 401 | |
| 86/11/21-440 86/11/21-441 | | 85/12/05-650 | "significant political |
| 86/11/21-442 | | 86/11/21-440 | embarrassment" |
| 86/11/21-443 86/11/21-480 | | | |
| 86/11/21-481 | | 85/11/20-350 | Sporkin, Stanley |
| 86/11/21-482 86/11/21-487 | | 85/11/25-500 85/11/26-390 | |
| | | 85/11/26-400 | |
| 85/12/05-123 | Poindexter regrets | 85/12/05-500 85/12/05-700 | |
| ,, | letting President sign | | |
| 94 /11 /21 - / 72 | No. 1242 I | 85/12/05-650 | staffing |
| 86/11/21-432 86/11/21-441 86/11/21-443 86/11/21-480 | "politically embar- rassing" | 85/12/05-658 | strategic purposes |
| 86/11/21-482 86/11/21-485 | | 86/11/19-352 | "taken out of con- text could |
| | | | damage the President |
| 86/11/13-022 86/11/13-023 | President forgot by 11/23/86 | 85/12/05-020 | text |
| 86/11/13-022 | President read it | 85/12/05-113 | Vice President Bush |
| 85/12/05-114 85/12/05-650 85/12/05-700 | President Reagan | 85/12/07-252 | Weinberger, Caspar |
| 037 127 03 700 | | 85/12/07-220 | White House Meeting, 12/7/85 |
| 86/11/21-444 | Presidential Records Act | | .2, . , 05 |
| 85/12/05-113 | President's signing | 86/11/10-037 86/11/10-040 | White House Meeting, 11/10/86 |
| 85/11/26-421 85/11/26-500 | ratification provision | 85/12/05-025 85/12/07-703 | wording |

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| | Finding, 1/2/86 | 86/01/07-052 | signed inadvertently |
| 86/01/02-100 | CIA draft | 86/01/07-356 | Sporkin, Stanley |
| | Finding, 1/3/86 | 30,01,07 330 | sporkin, stantey |
| 86/01/02-100 86/01/03-030 | North draft | 86/01/06-100 | text |
| 86/01/03-100 86/01/05-200 | | 86/01/06-530 | Vice President Bush |
| 86/01/02-100 86/01/03-020 | Sporkin draft | 86/01/07-351 | White House Meeting, 1/7/86 |
| | Finding, 1/6/86 | | Finding, 1/17/86 |
| | 7 manig, 170/00 | 86/01/07-352 86/01/16-291 | Casey, William |
| 86/01/07-351 | Administration consultation | 33,33,10 271 | |
| 86/01/05-200 86/01/06-100 86/01/06-480 | "and third parties" | 86/01/07-147 | Congressional notifi- cation |
| 86/01/07-356 | | 86/00/01-183 86/00/01-184 86/01/07-350 | cover memo |
| 86/01/07-355 86/01/07-356 | cover memo | 86/01/16-300 86/01/16-302 86/01/17-100 | |
| 86/01/06-530 | Fortier, Donald | 86/01/17-105 86/01/17-106 86/01/17-110 86/01/17-200 | |
| 85/12/05-804 86/01/05-200 86/01/06-150 86/01/06-701 86/11/21-431 | generally | 86/01/17-205 86/01/17-210 86/01/17-215 86/01/17-216 86/01/17-220 | |
| 86/01/16-290 | Meese, Edwin | 86/01/17-221 86/01/17-250 86/01/17-290 86/01/17-291 | |
| 86/01/06-530 | NSC Meeting Chronology | 86/01/17-303 86/01/17-351 86/01/17-712 | |
| 86/01/06-500 | not fully staffed | 86/11/10-082 86/11/10-209 | |
| 86/01/06-530 86/01/07-351 86/01/07-355 | Poindexter, John | 86/01/17-110 | Fortier, Donald |
| 86/01/07-356 86/01/07-806 | | 85/12/05-660 | fully staffed |
| 86/01/06-530 | President Reagan | 85/12/05-124 86/01/16-300 86/01/17-030 | generally |
| 86/01/07-351 86/01/07-356 | President's signing | 86/01/17-050 86/01/17-060 86/01/17-065 86/01/17-067 | |
| 86/01/06-530 86/01/07-804 | Regan, Donald | 86/01/17-270 86/01/17-271 86/01/17-285 86/01/17-295 | |
| 86/01/06-480 86/01/06-500 86/01/07-050 | signed | 86/01/17-350 86/11/21-431 86/11/25-449 | |

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| 85/11/23-228 86/01/17-092 | George, Clair | 85/12/05-670 86/01/17-110 | Vice President Bush |
| 86/11/24-510 | Green, Tom | 85/12/05-670 | Weinberger, Caspar |
| 86/01/25-000 | intelligence to Iranians | | Findings, 12/85-1/86 |
| 86/01/15-120 86/05/29-011 | McFarlane, Robert | 85/12/07-400 | Meese, Edwin |
| 86/01/25-000 | McMahon, John | 85/12/07-400 85/12/07-401 | North, Oliver |
| 85/12/05-670 | Meese, Edwin | 85/12/07-400 85/12/07-401 | Poindexter, John |
| 86/11/25-417 | Meese's "routine concurrence" | 85/12/05-660 | "single process" |
| 86/01/16-290 86/01/16-291 | Meeting, 1/16/86 | | Findings, 1/86 |
| 86/01/17-110 | NSC Meeting Chronology | 86/01/07-350 | Poindexter, John |
| 85/12/05-670 86/01/07-352 86/01/07-356 86/01/17-105 86/01/17-106 | Poindexter, John | 81/12/04-100 86/01/16-155 86/01/16-156 86/11/21-442 | Findings, Generally |
| | | 85/12/05-035 | Hughes-Ryan Amendment |
| 85/12/05-670 86/01/17-110 | President Reagan | 85/12/05-670 | Iran Findings |
| 86/01/17-105 86/01-17-106 | President's briefing | 86/01/02-060 86/01/02-100 | Iran Proposals, 1/86 |
| 86/11/19-331 | President's news conference, 11/19/86 | 86/04/14-208 | Leaks from Congress |
| 86/01/17-110 | President's signing | 85/11/26-050 | McFarlane, Robert |
| 86/01/17-350 | private parties | 86/11/21-321 | Meese, Edwin |
| 85/12/07-169 86/01/17-110 | Regan, Donald | 86/01/03-100 86/01/06-400 86/01/06-450 86/01/07-051 | Meese Involvement, 1/86 |
| 86/01/17-352 | Secord, Richard: "private agent" of the CIA | 85/11/26-050 86/11/21-315 86/11/21-320 | "Mental Finding" |
| 85/12/05-670 | Shultz, George | 86/11/21-321 86/11/21-338 86/12/17-105 | |
| 86/01/17-060 | signed | 85/03/06-170 | Nicaragua |
| 86/01/17-050 | text | 81/03/00-100 | Nicaragua, 3/81 |

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| 81/12/00-100 | Nicaragua, 12/81 | 86/02/24-42 0 86/02/27-105 | |
| 83/09/19-100 83/09/19-105 | Nicaragua, 9/19/83 | 85/12/06-000 | Kimche, David |
| 82/07/12-100 | Nicaragua (Proposed), 7/82 | 85/12/06-000 85/12/08-200 85/12/08-201 | London Meeting, 12/8/85 |
| 86/12/17-105 | Oral Finding | 85/12/08-250 85/12/08-260 85/12/08-300 | |
| 85/03/06-170 85/12/05-040 | Poindexter, John | 85/12/09-147 | |
| 85/12/05-024 | Ratification Provision (see also Finding, 12/5/85 ratification provision) | 86/01/22-000 | London Meeting, 1/86 London Meeting, 2/86 |
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| 86/11/21-442 | | 85/12/06-000 | Nimrodi, Yaacov |
| 86/01/16-302 | Smith, William French | 86/03/07-050 | North, Oliver |
| 85/01/22-130 | Third-Country Support for the Contras | 85/42/01-908 | Paris Meeting, 12/85 |
| 86/10/11-117 | Wallison, Peter | 86/03/07-000 86/03/07- 030 | Paris Meeting, 3/86 |
| 86/01/07-801 86/01/07-803 | White House Meeting, 1/7/86 | 86/02/24-420 | Phoenix Missiles |
| 86/01/07-804 86/01/07-805 86/01/0 7 -806 | | 85/12/09-147 | President's Briefing, 12/9/85 |
| | * * * | 86/02/25-200 | "rug merchant type of stuff" |
| MARK COURSE | (see also GHORBANIFAR, | 85/12/06-000 | Schwimmer, Adolph |
| 86/03/07-050 | Flaws | 85/12/06-000 | Secord, Richard |
| 86/02/18-400 86/02/24-000 | Frankfurt Meeting, 2/86 | 86/02/27-150 | Shultz, George |
| 86/02/24-300 86/02/24-400 86/02/24-420 | | 86/02/15-100 | TOWs |
| 86/02/27-100 86/02/27-105 86/02/27-120 | | | * * * |
| 86/02/27-150 86/02/2 7 -155 | | "FIRST CONTACT CODE NAMES) | " (see IRANIANS: |
| 85/12/06-000 86/02/24-400 86/02/27-105 | Ghorbanif ar, Manucher | | * * * |
| ,,, | | "FIRST IRANIAN CODE NAMES) | " (see IRANIANS: |
| 86/02/24-000 86/02/24-400 | Hakim, Albert | | * * * |

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| FOREIGN ASSIST | FANCE ACT | 86/10/05-190 | |
| 86/01/07-800 86/01/15-305 | Congressional Notification | 86/00/07-620 86/00/07-621 | Attractiveness of Plan |
| | * * * | 86/00/07-622 | |
| to the Presid | D (Special Assistant dent and Deputy to urity Adviser Poindexter; | 86/00/07-220 86/00/07-250 86/00/07-251 86/00/07-260 86/00/07-262 | Authorization |
| 84/10/03-100 | Contra Role | 86/00/07-263 | |
| 86/11/21-790 | Diversion | 86/00/03-561 86/00/07-030 86/00/07-100 | Casey, William |
| 86/01/06-530 | Finding, 1/6/86 | 86/00/07:140 86/00/07-143 86/00/07-145 86/00/07-810 | |
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| 85/01/22-130 | Finding for Contra Support | 86/08/28-120 86/08/28-121 | Central American Task Force Chief (C/CATF) |
| 85/05/04-102 | Ledeen, Michael | 86/00/07-810 86/00/07-812 86/00/07-815 | CIA |
| 84/10/03-588 | Legislative Strategy | 86/05/15-420 86/05/15-421 | |
| 85/01/22-130 86/05/02-503 | Poindexter, John | 86/00/07-185 | CIA Reserve for Contingencies |
| 85/05/04-102 | SNIE on Iran, 1985 | 86/00/07-815 86/05/15-420 86/05/15-421 | Clarridge, Duane |
| | * * * | 33, 32, 32 | |
| FORWAY INDUSTR | RIES | 86/00/07-145 | Congressional Oversight |
| 86/09/27-100 | Hakim, Albert | 86/00/07-620 | Diversions, Other |
| 86/09/27-100 | Zucker, Willard | 86/00/07-145 86/05/15-390 86/05/15-400 | Erria |
| FRASER, EDIE | * * * | 86/05/15-410 86/05/15-411 86/05/15-412 86/05/15-420 | |
| (With Miner & Relations Fir the Contras; | | 86/05/15-421 | |
| 4/85) | fugee Dinner, | 86/00/07-251 | Executive Order 12333 |
| 85/03/04-100 | North, Oliver | 86/00/07-300 | Financial Accounting |
| | * * * | 86/00/07-145 | Findings |
| | OVERT OPERATION | 86/00/07-030 | Generally |
| 85/09/04-200 86/00/09-181 | Abrams, Elliott | 86/00/03-561 | George, Clair |

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| 86/00/07-135 | Government Within a Government | 86/07/29-300 86/07/29-301 86/07/29-302 | Memo, 7/29/86: Vice President Bush's Meeting with Nir |
| 86/00/07-260 86/00/07-263 86/00/07-265 | McFarlane, Robert | 86/07/29-310 86/07/29-311 86/07/29-312 86/07/29-313 | |
| 86/00/07-258 86/00/09-960 | Meese, Edwin | 86/07/29-314 86/07/29-314 | Moderate Iranians |
| 86/00/07-251 | NSDD 159 | 94 (07/20 711 | Nameth Officer |
| 86/00/07-260 | Nonappropriated Funds | 86/07/29-311 86/07/29-313 86/07/29-314 | North, Oliver |
| 86/00/07-143 86/00/07-620 | North, Oliver | 86/07/29-310 | North, Oliver: Requests Vice President-Nir Meeting |
| 86/00/07-120 | Off-Budget Account | 86/07/29-314 | President's Speech, 11/13/86 |
| 86/00/07-100 86/00/07-140 | Off-the-Shelf | 86/07/29-313 | Sequential Release of Hostages |
| 86/00/07-620 86/00/07-621 | Poindexter, John | 86/07/29-300 86/07/29-301 86/07/29-302 86/07/29-310 | Vice President Bush's Meeting with Nir, 7/29/86 |
| 86/00/07-250 86/00/07-622 | President Reagan | 86/07/29-311 86/07/29-312 86/07/29-313 86/07/29-314 | |
| 86/00/07-030 | Secord, Richard | 00/01/29-314 | |
| | | | * * * |
| 86/00/07-140 | Self-Financing | FURMARK, ROY | (N.Y. Attorney) |
| 85/09/04-200 | Shultz, George | 86/10/11-116 | Allen, Charles |
| 86/00/07-140 | Stand-Alone Entity | 86/10/17-100 86/10/17-101 | Allen, Charles: Memo, 10/17/86 |
| 86/00/09-181 | Who Knew | 86/10/17-102 | |
| | * * * | 86/10/24-403 | Arms for Hostages |
| FULLER, CRAIG Vice Presider | (Chief of Staff for nt Bush) | 86/10/24-401 | Canadian Financiers |
| 86/07/29-300 86/07/29-301 86/07/29-302 | Iran Initiative | 86/00/09-812 86/01/17-620 86/10/07-500 | Casey, William |
| 86/07/29-310 86/07/29-311 86/07/29-312 | | 86/10/11-110 86/10/11-116 86/10/11-117 | |
| 86/07/29-313 86/07/29-314 | | 86/10/17-100 86/10/17-101 86/10/17-102 | |
| 86 /07 /20 - 742 | Momo 7/20/94 - 114-2-1 | 86/10/24-401 86/10/24-402 | |
| 86/07/29-312 | Memo, 7/29/86: "tried to set forth in almost verbatim | 86/10/24-403 86/11/19-714 | |
| | material what had been said" | 86/11/19-715 86/11/21-700 86/11/21-720 | |

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| 86/10/24-401 86/10/24-402 | Casey, William: Memo, 10/24/86 | 86/11/24-706 | Regan, Donald |
| 86/10/24-403 | | 86/10/24-401 | Schwimmer, Adolph |
| 86/11/19-714 86/11/19-715 | Central American Task Force Chief (C/CATF) | 86/10/11-100 86/10/11-110 86/10/11-120 | Shredding Documents |
| 86/10/11-116 86/10/24-402 | Diversion | 86/10/24-402 | TOW Transactions, Summer 1985 |
| 86/10/11-100 86/10/11-112 86/10/11-113 | Diversion Disclosed | | * * * |
| 86/10/11-120 86/00/04-200 86/00/04-550 | Diversion Memos | National Mana Airmach, Inc Services & To | (President of American agement Corporation; of .; and of Eagle Aviation echnology, Inc. [EAST]; |
| 00/00/04-330 | | Lt. Col., US/ 85/09/00-003 | ACE |
| 86/10/24-401 | Evans, Samuel | 85/11/15-100 | |
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| 86/10/24-401 | | 85/01/00-010 | Arms Transactions |
| 86/10/24-402 | HAWK Spare Parts to Iran | 86/02/01-293 86/02/01-294 86/03/00-800 | Central American Task Force Chief (C/CATF) |
| 86/10/24-402 | HAWK Transaction, 11/85 | 86/12/09-301 | |
| 86/10/07-500 | Iran-Contra Report | 85/10/01-300 | Costa Rican Airstrip |
| 85/06/19-100 | Iran Proposals, Summer 1985 | 85/09/21-700 86/02/01-293 86/03/00-800 | Duemling, Robert |
| 86/10/17-100 | Khashoggi, Adnan | 30,03,00 000 | |
| 86/10/24-403 | Lakeside | 86/02/01-293 | "fly-by-night operation" |
| 86/10/07-500 | Ledeen, Michael | 85/10/01-300 | Hakim, Albert |
| 86/00/09-690 86/11/22-654 | Meese, Edwin | 86/04/20-220 | Ilopango |
| 86/11/22-657 | | 86/04/10-112 | Lethal Drop |
| 86/10/24-401 | Nimrodi, Yaacov | 86/03/00-800 | Nicaraguan Humanitarian Assistance Organization (NHAO) |
| 86/10/24-401 | Nir, Amiram | 85/09/21-700 | North, Oliver |
| 86/10/11-110 86/10/11-120 | North, Oliver | 85/10/01-300 85/11/15-100 85/12/15-090 86/02/01-293 | |

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| 85/09/21-700 | Owen, Robert | 86/04/01-430 86/04/11-150 | |
| 85/09/00-002 86/02/01-250 86/02/01-290 86/02/01-293 86/02/01-294 | Resupply Operation | 84/05/01-600 85/08/01-400 | Generally |
| 86/02/28-100 86/03/00-650 86/03/00-750 86/03/00-800 | | 86/04/15-150 86/05/19-900 | NEPL |
| 86/06/21-700 86/08/08-100 86/08/08-256 | | 85/09/02-100 85/09/02-150 86/04/01-400 86/04/01-430 86/04/11-150 | North, Oliver |
| 80/04/00-101 | Secord, Richard | | |
| 85/09/00-002 85/09/21-700 85/11/18-102 85/12/15-090 | | 86/12/01-500 | Oliver North Legal Defense Fund |
| 86/06/21-700 | | 85/09/02-180 | One Good Punch, the |
| 86/02/01-294 | "shyster alarms" | 85/09/02-150 85/09/02-175 | "One-Two Punch," the |
| 85/09/00-003 | Southern Air Transport | 86/04/01-400 86/04/01-430 | Weapons List |
| 85/11/18-102 | Venezuelan Aircraft | | |
| | * * * | 86/01/01-100 | White House Briefing |
| | f, Jr. (Director of Plans, rity Assistance Agency, | CATES POREDT | * * * (Deputy Director of Central |
| 85/11/18-150 86/11/22-400 | HAWK Transaction, 11/85 | Intelligence William Case | ; CIA Acting Director During y's Illness, Prior to William pointment As DCI) |
| 85/11/18-150 | Weinberger, Caspar | 86/10/09-100 | Casey, William |
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| 86/01/17-092 86/11/25-140 | "taking the fall after you['re] dead is the last great fall" | 86/00/01-042 86/00/01-046 86/00/01-075 | |
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| 85/09/00-040 | TOW Transactions, Summer 1985 | | Counter in Paris |
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| 86/01/20-200 | White House Meeting, 1/20/86 | 86/01/11-110 86/01/11-120 | |
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| CHANNEL) | MANUCHER (see also FIRST | 85/06/21-105 85/06/21-111 86/01/11-110 | Casey, William |
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| 86/01/17-090 | Clarridge, Duane | 85/09/00-050 85/11/20-299 85/11/25-706 85/11/25-707 85/12/08-201 | HAWK Transaction, 11/85 |
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| 86/10/17-101 | Devastated Financially | 85/10/08-301 85/10/08-305 | HAWKs, TOWs, Sidewinders, Harpoons and Phoenixes |
| 86/01/11-116 86/01/17-295 | Difficult to Handle | 84/11/20-100 | Hostage Release Proposal, 11/84 |
| 86/05/28-750 | "dishonest interlocutor" | 85/10/08-301 85/10/08-305 | Hostage to the Hostages |
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| 86/01/13-200 86/03/07-060 | | 86/01/11-120 | "intelligence was inaccurate, incomplete and dishonest" |
| 86/04/04-010 | Diversion Memo | 85/06/19-100 85/07/08-500 | Iran Proposals, Summer 1985 |
| 86/05/23-105 | "duplicitous sneak" | 85/08/06-030 | |
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| 85/12/09-170 | | | |
| | | 85/11/00-000 | "not your normal Western Jeffersonian" |

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| 86/04/07-300 | "Our Boss" PROF | 85/10/31-805 | "Senior Iranian," Payments to |
| 85/12/22-102 86/07/29-200 | Overcharges of Iranians | 86/07/29-200 86/07/29-201 | Sequential Release of Hostages |
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| 86/05/23-115 | | 86/02/13-100 | TOW Transaction, 2/86 |
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| 86/10/24-403 | "Ransom Deal," 11/84 | 86/04/03-100 86/04/03-150 86/04/04-010 | Washington Meeting, 4/3-4/4/86 |
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| 85/05/04-104 85/05/04-105 85/07/11-011 | Schwimmer, Adolph | | * * * |
| 85/12/01-150 86/01/11-200 86/01/13-105 | Secord, Richard | 1953-64, 1964 Select Commit 1981-84) | RRY (U.S. Senator, R-Ariz., -86; Chairman, Senate ttee on Intelligence, |
| 00/01/13-105 | | 84/01/00-005 | Mining Nicaraguan Harbors |
| 86/03/10-200 | "self-serving mischief maker" | | * * * |

GOMEZ, MAX (see RODRIGUEZ, FELIX)
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| GOODE, MR. or OLIVER) | WILLIAM (see NORTH, | 86/11/25-650 86/11/25-660 | OEOB, 11/25/86 |
| | * * * | 86/11/25-530 | Secord, Richard |
| GORBA (Abbrev MANUCHER) | iation for GHORBANIFAR, | 86/11/25-660 | Smuggled Documents |
| | * * * | 86/11/25-660 | "We shred every day" |
| | PAUL (Commander in Chief, n Command, 5/83-2/85; | | * * * |
| U.S. Army, R 84/11/07-501 | et.) Central American Task Force Chief (C/CATF) | President Bus | (Assistant to Vice th for National tirs; Formerly with |
| 84/11/07-280 | HINDS | 86/11/11-100 | Bustillo, Juan |
| 84/11/07-275 84/11/07-400 | | 86/05/01-217 | Byrne, Phyllis |
| 84/11/07-275 84/11/07-400 84/11/07-501 86/00/09-600 | North, Oliver | 86/08/12-130 86/08/12-131 | Central American Task Force Chief (C/CATF) |
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| | *** | 86/06/25-200 | Dutton, Robert |
| "GREEN, MR." | (see also NORTH, OLIVER) | 86/08/08-252 | Earl, Robert |
| 85/10/01-510 | Central American Task Force Chief (C/CATF) | 86/12/15-108 | FBI Contact |
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| | | 85/05/28-810 | seized |
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| 85/04/00-607 | Calero, Adolfo | 30,01,2, 310 | |
| 85/07/29-102 85/12/09-087 86/00/01-073 86/11/13-030 | Captors | 86/10/03-000 86/10/30-100 86/11/02-100 | released after TOWs shipped |
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| 85/06/07-051 | Fake Saudi Prince, The | 85/05/04-105 | Ledeen, Michael |
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| 00, 11, 10 020 | | | O short and Thomas |
| 86/07/29-201 | North, Oliver | 85/12/04-601 | Sutherland, Thomas release anticipated |
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| | Polhill, Robert | 86/05/24-000 86/05/24-001 86/05/27-060 | Tehran Trip, 5/86 |
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| 86/01/07-148 86/01/13-400 | President Reagan | | Tracy, Edward A. |
| 86/07/29-201 87/03/04-100 87/03/19-102 | | 86/10/24-810 | seized |
| 87/03/26-100 88/03/25-100 | | 07:04:04.040 | Turner, Jesse |
| 85/09/20-805 | President Reagan: Interview | 87/01/24-810 | seized |
| 03,07,20 003 | with Pat Robertson, 9/20/85 | 79/11/04-100 | U.S. Embassy Seized in Tehran, 11/4/79 |
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| 85/12/04-008 85/12/07-103 85/12/09-171 | | 85/12/04-008 | United States Held Hostage to |
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| 85/09/17-100 85/12/09-087 | | 86/10/08-526 | President Reagan |
| 84/05/08-810 | seized | 86/05/24-718 86/10/08-421 | President Reagan's Position on Removal |
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| 86/11/20-532 | Meese, Edwin | IBC (see INTER COMMUNICATION | NATIONAL BUSINESS IS) |
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| 85/12/07-703 | Sporkin, Stanley | 86/01/21-100 | McFarlane, Robert: "Israelis are sucking us in on the arms transfers" |
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| 86/07/29-300 | Vice President Bush's Meeting with Nir, 7/29/86 | 86/06/21-678 | |
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| 86/11/23-900 | Second Channel | 83/07/12-110 | Poindexter, John |
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| JCS (see JOI | NT CHIEFS OF STAFF) | JOSHUA (see P | RESIDENT RONALD REAGAN) |
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| JENCO, REV. LA | AWRENCE (see HOSTAGES, | Director of | EDWARD (Associate Deputy Operations, CIA,: 1983-86; Deputy Director of CIA) |
| | * * * | 86/03/07-200 | Iran Initiative |
| General, DoJ Federal Judge | WELL (Deputy Attorney , Until 6/27/86; Now a e in San Francisco | | * * * |
| [N.D. Cal.]) 86/01/03-100 86/01/06-400 | Findings, 1/86 | to the Presid | Former Deputy Assistant dent for National Security r John Poindexter) |
| 86/01/06-450 | | 84/02/07-100 | Contra Funding |
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| 86/12/23-100 86/12/23-101 | Weinberger, Caspar | 85/08/10-101 86/10/11-116 86/10/24-401 86/10/24-402 | Ghorbanifar, Manucher |
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| | * * * | 86/10/17-101 | Indebtedness |
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| Assistant Att | torney General for ision, DoJ; Became tant Attorney General | 85/05/04-104 85/05/04-105 85/08/10-101 | Ledeen, Michael |
| 86/11/26-150 | Criminal Investigation | 86/01/17-315 86/10/11-116 | Poindexter, John |
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| KELLY, JOHN (I Since 1986) | J.S. Ambassador to Lebanon, | 86/10/24-403 | Profits |
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| 86/11/01-153 86/11/01-155 | Shultz, George | 86/10/24-402 | TOW Transactions, Summer 1985: Financing |
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| KHASHOGGI, ADM International | NAN (Saudi Business Executive and . Financier) | 85/12/15-310 | North, Oliver |
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| 86/02/01-100 | Step Down Anticipated, 2/11/86 | 85/08/06-023 | President's Decision, Summer 1985 |
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| | (Former Director-General, ign Ministry) | 85/08/06-023 85/11/08-000 | Replenishment |
| 85/07/03-105 85/08/02-200 | Ghorbanifar, Manucher | | Resignation |
| | | 85/12/00-000 | Resignation |
| 85/11/15-250 85/11/22-800 | HAWK Transaction, 11/85 | 85/07/11-010 85/07/11-011 | Schwimmer, Adolph |
| 85/07/04-000 85/07/11-000 85/08/06-030 | Iran Proposals, Summer 1985 | 85/11/00-200 | "Senior Iranian," Meeting with |
| 85/05/04-103 85/05/04-10/ | Ledeen, Michael | 86/11/20-130 | White House Chronologies |
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| 85/07/11-010 85/07/11-011 85/07/13-250 85/07/29-100 85/07/29-101 | | | RT (Executive Secretary Counsel, NSC Staff, |
| 85/07/29-110 85/07/29-111 85/07/30-100 | | 85/08/16-430 | Poindexter, John |
| 85/08/02-200 85/08/20-200 85/09/04-500 | | | * * * |
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| 86/08/26-210 | Dutton, Robert | 86/01/12-100 | Yusef, Arrihim Ben |
| 86/08/26-310 | Generally | | * * * |
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| 86/08/26-109 86/08/26-110 86/08/26-210 | Napier, Shirley | 85/07/00-010 85/07/00-030 | Generally |
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| 86/02/00-000 86/02/00-040 86/08/26-310 | | 85/07/00-010 | Secord, Richard |
| 86/02/00-040 86/02/00-050 86/08/26-310 | Poindexter, John | KRAYLESS (alia | * * * as for GHORBANIFAR, |
| 86/02/00-000 | Resupply Operation | | *** |
| 86/08/26-210 | Rodriguez, Felix | LACAYO, ERIC | |
| 86/11/21-678 | Shredding Documents | 85/04/00-605 | Calero, Adolfo |
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| | resident, International | LAFAYETTE ESC | ADRILLE |
| Principal Dep for Internati | agement; Until 5/86, outy Assistant Secretary onal Security Affairs, | 86/00/07-622 | Full-Service Covert Operation |
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| 86/09/25-200 | Hakim, Albert | 85/06/07-021 | Meese, Edwin |
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| 86/09/25-200 | North, Oliver | | * * * |
| 84/07/00-150 | Off-Shore Accounts | LEDEEN, MICHAI Terrorism, N | EL (Former Consultant on SC) |
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| 86/01/17-312 86/01/17-315 | Poindexter, John | 85/12/04-600 85/12/04-601 | Allen, Charles: Meeting, 12/4/85 |
| 86/01/17-315 | Profit | 85/12/04-601 85/12/04-602 85/12/04-603 85/12/19-200 | 12/4/03 |
| 85/07/00-001 | Secord's Forsworn Profits | 85/07/11-011 | Arms for Hostages |
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| 85/05/04-106 | "fly-on-the-wall role" | 85/05/04-106 85/07/11-010 85/07/11-011 85/09/09-100 | Hall, Wilma |
| 86/10/07-500 | Furmark, Roy | 85/11/25-705 | HAWK Missiles: How Many a 707 Holds |
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| 86/05/29-500 86/05/29-500 86/05/29-500 86/05/29-500 86/05/29-500 86/05/29-500 86/05/29-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/08-500 86/05/18-104 86/05/12-102 86/05/12-102 86/05/12-102 86/05/12-102 86/05/12-102 86/05/12-103 86/04/07-210 86/04/07-220 86/04/07-220 86/04/07-220 86/04/07-210 86/04 | <u>Date</u> | <u>Topic</u> | <u>Date</u> | <u>Topic</u> |
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| (Former senior Director for Latin American Affairs, NSC Staff) 85/02/06-320 Central American Task Force Chief (C/CATF) 85/02/06-320 Motley, A. Langhorne 85/07/01-630 Restricted Interagency Group *** MESSING, ANDREW, Jr. (Executive Director, National Defense Council) 86/08/28-110 Restricted Interagency Group *** MESSING, ANDREW, Jr. (Executive Director, National Defense Council) 86/08/28-110 Restricted Interagency Group *** MIGHEL, JAMES H. (Senior Deputy Assistant for Inter-American Affairs, DoS) 86/08/20-151 Barnes, Rep. Michael: Letter to McFarlane 86/08/00-800 Central American Task Force Chief (C/CATF) 86/08/28-100 Costa Rican Airstrip: North's Pictures 86/08/28-110 Meeting on Contra Support, 8/28/86 86/08/28-110 Meeting on Contra Support, 8/28/86 86/08/28-110 North, Oliver *** MIAMI MEETING, 7/85 (or 6/28/85) MILLER, JONATHAN (Until 6/87, Deputy Assistant to the President for Administration; Until 10/85, Deputy Coordinator of Office of Public Diplomacy for Latin America and the Caribbean, DoS) 85/07/01-010 Calero, Adolfo 86/00/09-520 North, Oliver 85/07/01-000 Generally 85/07/01-045 88/03/00-100 Office of Public Diplomacy 85/07/01-045 85/03/00-100 Traveler's Checks 85/07/01-050 Poindexter, John 83/07/01-100 White Propaganda Operation | | **** * * * | 86/04/07-210 | Poindexter, John |
| American Affairs, NSC Staff) 85/02/06-320 | MENGES, CONSTA | NTINE | | * * * |
| ### Control of Control | | | | |
| ### 85/02/06-320 Motley, A. Langhorne ### 85/02/06-320 Motley, A. Langhorne ### 86/03/00-800 Central American Task Force Chief (C/CATF) ### 85/12/09-401 Costa Rican Airstrip: North's Pictures ### 86/08/28-100 Meeting on Contra Support, 8/28/86 ### 86/08/28-100 Morth Legal Defense Fund 86/08/28-110 Morth, Oliver ### ### 18/08/28-110 Morth, Oliver ### 18/08/28-350 Attendees ### 18/08/2 | 85/02/06-320 | | | |
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| # * * * * * * * * * * * * * * * * * * * | 85/07/01-630 | Restricted Interagency Group | | |
| Rescutive Director, National Defense Council | | * * * | 85/12/09-401 | |
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| # * * MIAMI MEETING, 7/85 (or 6/28/85) 85/06/28-350 Attendees Attendees Assistant to the President for Administration; Until 10/85, Deputy Coordinator of Office of Public Diplomacy for Latin America and the Caribbean, Dos) 85/07/01-010 Calero, Adolfo 86/00/09-520 North, Oliver 85/07/01-000 Generally 83/07/01-100 Office of Public Diplomacy 85/07/01-040 85/07/01-045 85/03/00-100 Owen, Robert 85/07/01-010 North, Oliver 85/03/00-100 Traveler's Checks 85/07/01-050 Poindexter, John 83/07/01-100 White Propaganda Operation | 86/12/01-500 | North Legal Defense Fund | | North, Oliver |
| 85/06/28-350 Attendees Assistant to the President for Administration; Until 10/85, Deputy Coordinator of Office of Public Diplomacy for Latin America and the Caribbean, DoS) 85/07/01-010 Calero, Adolfo 86/00/09-520 North, Oliver 85/07/01-000 Generally 83/07/01-100 Office of Public Diplomacy 85/07/01-040 85/07/01-045 85/07/01-045 85/03/00-100 Owen, Robert 85/07/01-010 North, Oliver 85/03/00-100 Traveler's Checks | | * * * | | *** |
| Assistant to the President for Administration; Until 10/85, Deputy Coordinator of Office of Public Diplomacy for Latin America and the Caribbean, DoS) 85/07/01-010 Calero, Adolfo 86/00/09-520 North, Oliver 85/07/01-000 Generally 83/07/01-100 Office of Public Diplomacy 85/07/01-045 85/03/00-100 Owen, Robert 85/07/01-045 Poindexter, John 83/07/01-100 White Propaganda Operation | MIAMI MEETING, | 7/85 (or 6/28/85) | MILLED IONATI | IAN (Ilmail 4/07 Denuty |
| 85/07/01-010 Bermudez, Enrique Diplomacy for Latin America and the Caribbean, DoS) 85/07/01-010 Calero, Adolfo 86/00/09-520 North, Oliver 85/07/01-000 Generally 83/07/01-100 Office of Public Diplomacy 85/07/01-040 85/03/00-100 Owen, Robert 85/07/01-010 North, Oliver 85/03/00-100 Traveler's Checks 85/07/01-050 Poindexter, John 83/07/01-100 White Propaganda Operation | 85/06/28-350 | Attendees | Assistant to Administration | the President for on; Until 10/85, Deputy |
| 85/07/01-000 Generally 83/07/01-100 Office of Public Diplomacy 85/07/01-049 85/07/01-045 85/03/00-100 Owen, Robert 85/07/01-010 North, Oliver 85/03/00-100 Traveler's Checks 85/07/01-050 Poindexter, John 83/07/01-100 White Propaganda Operation | 85/07/01-010 | Bermudez, Enrique | Diplomacy for | r Latin America and the |
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| | | MINISTRY OF DE | FENSE, ISRAELI |
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| 85/02/00-800 | Intel Corporation, Inc. | | * * * |
| 85/08/01-410 86/00/04-715 86/03/27-420 | Iran-Contra Report | | ANS (see IRANIANS: PRAGMATICS OR OTHER |
| 85/03/16-097 85/05/24-110 | McFarlane, Robert | | * * * |
| 85/11/01-420 | Newington, Barbara | Chairman of t | OHN (Former Assistant to the the Joint Chiefs of Staff t Lt. Gen., U.S. Army, Ret.) |
| 85/04/30-800 85/06/07-051 85/06/07-052 85/09/18-100 | North, Oliver | 86/06/21-630 | Armitage, Richard |
| 85/11/01-420 86/03/28-135 | | 85/12/09-401 | Costa Rican Airstrip: North's Pictures |
| 86/03/27-400 | O'Boyle, William | 86/06/21-630 86/06/21-632 86/06/21-670 | Crowe, William |
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| 84/01/00-009 | Calero, Adolfo | MONIMBO (Ship) |) |
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| 84/03/27-190 84/03/27-205 84/03/27-206 | Clarridge, Duane | 85/02/06-320 | Central American Task Force Chief (C/CATF) |
| 84/03/27-190 | Country 6 | 85/02/06-200 85/02/06-300 85/02/06-301 | Generally |
| 84/01/00-005 | Goldwater, Barry | 85/02/06-310 85/02/06-311 | Hall, Fawn |
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| | * * * | | * * * |
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| | * * * | 86/08/26-109 86/10/29-100 | Bible |
| MOOEY AT THE C | CHINESE MARKET | | |
| 85/09/16-100 | Owen, Robert | 86/11/27-020 | Corbin, Joan |
| | * * * | 86/08/26-101 86/08/26-102 | Dutton, Robert |
| MOREAU, ADM. A (Assistant to Joint Chiefs | RTHUR o the Chairman of the of Staff; Vice | 86/09/20-200 | Dutton Photo Album |
| | Navy; Died 11/86) | 86/03/26-005 | Hakim, Albert |
| 86/00/03-781 | Diversion | 86/10/29-100 | |
| 85/06/03-300 86/00/09-160 86/00/09-600 | North, Oliver | 86/08/26-101 86/08/26-109 86/08/26-110 86/10/29-100 | Hall, Fawn |
| 85/04/00-610 | North's Contra Funds | 86/08/26-109 86/08/26-110 | KL-43s |
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| 86/04/29-300 | Conrad, Daniel | 86/01/16-005 | 1/16/86 |
| 85/04/30-800 | Flow Chart | | * * * |
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| 85/12/05-111 | Finding, 12/5/85 | | Chronologies (see WHITE HOUSE CHRONOLOGIES) |
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| 85/01/18-100 | NSDD 159 | 84/10/03-161 | Contact with Contra Leadership |
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| 84/04/17-100 84/04/18-102 84/04/20-100 84/05/09-100 | Country 1 | 84/10/03-161 86/00/02-640 | Operational Role |
| 84/05/11-100 84/05/23-100 | | 84/10/03-161 84/10/03-588 86/00/02-640 86/00/02-646 | Poindexter, John |
| 84/11/28-140 | Country 4 Solicitation | 86/11/25-564 | |
| 86/00/07-251 86/00/07-253 86/00/07-254 | Covert Operations | 87/01/26-100 | President Reagan |
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| 85/12/05-040 | Covert Operations: Operational Involvement | 86/00/02-640 86/11/25-564 | "Their only loyalty is to the President." |
| 86/06/21-670 86/06/21-676 | Crowe, William | 87/01/26-100 | Tower Report |
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| | SDD) ON IRAN DRAFT, 1985 | 86/11/21- 020 86/11/24-150 86/11/24-155 86/11/24-160 | 11/24/86 Meeting: 1ran Initiative |
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| 84/06/25-095 84/06/25-100 84/06/25-102 | 6/25/84 Meeting: Third-Country Funding for Contras | 86/04/07-220 | Iran-Contra Report |
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| NICADACHAN HIM | IANITARIAN ASSISTANCE | 85/08/08-401 85/08/08-420 | Problems |
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| 86/03/00-650 | Ammunition | 30,03,00 300 | Resupply operation |
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| 85/09/21-600 | Baldivia, Evenor | 85/08/08-420 | Shultz, George |
| 85/09/21-600 | Calero, Adolph | 85/10/01-510 85/12/15-171 86/02/01-293 86/02/01-294 | Transshipment Operation |
| 85/10/01-510 85/12/15-171 86/02/01-293 86/02/01-294 | Central American Task Force Chief (C/CATF) | | * * * |
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| 85/08/08-402 | GAO Report | 5/05/04-106 5/07/29-100 5/07/29-101 | Ladeen, Wichaet |
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| 85/10/31-805 | "Senior Iranian," Payments to | | 86/10/08-531 86/10/08-533 86/10/08-535 | |
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| 85/05/04-106 | Sharon, Ariel | | 86/10/08-715 | |
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| 86/09/20-050 | President Reagan | | ACE (see Amalgamated Consolidated Enterprise) |
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| | * * * | 85/10/07-053 86/01/12-115 86/04/14-200 | Achille Lauro |
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| 86/06/06-100 | American Bar Association (ABA) Proposal | 86/10/08-400 | "Bald-faced lie told to the Iranians" |
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| 85/04/01-710 | Buffoon, the Old | 86/04/28-225 | Car Damaged |
| | | 84/03/27-195 | Casey, William |
| 85/10/00-200 | Burn Notice on Ghorbanifar | 84/07/00-120 84/10/03-580 84/11/07-277 84/11/07-330 | |
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| | | | The state of the s |
| 86/00/03-717 86/00/60-100 86/00/60-115 86/00/60-120 86/00/60-130 86/00/60-145 | Casey's Relationship with North | 86/09/05-247 | C/CATF on North: "I always wondered how a non-Spanish speaker got through to Spanish-speaking people only" |
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| 50, 50, 10 511 | | 85/03/16-097 85/09/02-175 | Channell, Carl |
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| | and an elicate and an elicate | 85/10/01-400 85/10/01-500 | |
| 86/10/14-405 | role: "it was no secret in Washington | 85/12/09-050 85/12/09-051 85/12/09-060 85/12/09-300 | |
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| | | 86/09/15-514 86/11/21-444 | Destroyed Documents (see also Shredding Documents) |
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| 86/10/05-210 | Criminal Prosecution, Victim of | 86/11/21-120 | Dismissal from the NSC Staff (see |
| 85/03/16-090 85/03/16-095 85/03/16-096 85/04/11-200 85/04/11-206 85/08/16-202 | "current donors" | 86/11/25-012 86/11/25-210 86/11/25-308 86/11/25-313 86/11/25-330 86/11/25-330 86/11/25-335 | also Departure from the NSC) |
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| 86/00/04-708 | | 86/11/24-170 | |
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| 86/01/16-292 | | | |
| 86/01/16-293 86/01/17-315 | | 86/11/23-300 | Diversion Memo Confrontation |
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| 86/02/27-330 | | 86/11/23-352 | |
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| 86/05/29-011 | | 86/11/23-300 | Diversion Memo Cover Memo |
| 86/05/29-013 | | 86/11/23-352 84/11/23-700 | |
| 86/09/15-510 86/09/15-511 | | 86/11/23-400 | |
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| 86/09/15-514 | | 86/04/04-010 | Diversion Memo: Text |
| 86/11/18-177 86/11/18-650 | | 86/04/04-011 | |
| 86/11/21-115 | | | |
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| 86/11/21-120 | | 86/10/05-305 | |
| 86/11/21-512 86/11/23-100 | | | |
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| 86/11/23-395 | | 86/09/15-560 | |
| 86/11/23-396 | | 86/09/15-570 | |
| 86/11/23-397 86/11/23-430 | | 86/10/02-100 | |
| 86/11/23-515 | | | |
| 86/11/24-187 | | 86/00/03-717 | "dropped names a lot" |
| 86/11/25-132 86/11/25-560 | | | |
| 86/11/25-561 | | 85/06/07-051 | DEA Agents |
| 86/11/25-563 | | 85/06/07-052 | |
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| | | 85/06/07-012 | DEA Hostage-Rescue Operation |
| 86/00/03-100 | Diversion Memo(s) | 85/06/07-013 | • |
| 86/00/04-100 86/00/04-120 | | 86/05/24-001 86/09/15-513 | |
| 86/00/04-120 | | 88/09/13-313 | |
| 86/00/04-131 | | | |
| 86/00/04-140 | | 86/04/07 215 | Drugs and Contras |
| 86/00/04-200 86/00/04-301 | | \$6,758,707-257 | |
| 86/00/04-500 | | | |
| 86/00/04-501 | | 86/09/20-200 | Dutton Photo Album |
| 86/00/04-503 86/00/04-550 | | 86/09/20-250 86/09/20-260 | |
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| 86/04/04-105 | | | |
| 86/04/04-106 86/09/15-510 | | 86/06/00-500 | Dutton, Robert |
| 86/10/02-100 | | 86/07/01-400 | Pactor, Robert |
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| 86/11/24-007 86/11/25-124 86/11/25-130 86/11/25-536 | | 85/06/07-052 | FBI Investigation of the Fake Saudi Prince |
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| 86/11/25 - 545 | | 85/04/11-220 | FDN Expenditures and Outlays |
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| 85/03/05-200 85/03/05-210 85/03/05-215 | | 85/12/09-080 | "fifth option" |
| 85/03/05-216 85/03/05-220 85/03/05-225 85/03/05-226 | | 85/11/20-350 85/11/26-400 85/11/26-420 85/11/26-421 | Finding, 12/5/85 |
| 85/03/05-227 85/09/12-111 86/02/27-301 | | 85/11/26-500 85/12/05-113 85/12/05-500 | |
| 85/03/05-200 | Energy Resources | 85/12/05-700 | |
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| 86/05/15-411 86/05/15-412 86/05/15-450 86/09/12-900 | | 86/01/03-100 86/01/05-200 | Finding, 1/3/86: North Draft |
| 86/11/21-530 | "Fact-finding inquiry by the | 86/01/17-200 | Finding, 1/17/86: Cover Memo |
| 86/11/21-720 | friend of the President" | 86/03/07-050 | First Channel: Flaws |
| 85/05/24-110 85/06/07-051 | Fake Saudi Prince, The | 86/00/80-100 | Following Orders |
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| 86/03/00-800 | | 86/08/08-500 86/09/02-100 | |
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| 94 (00 (00 943 | Cotoo Bohont | 85/12/09-085 | Ghorbanifar-Schwimmer Plan |
| 86/00/09-812 | Gates, Robert | 86/01/11-130 | Ghorbanifar's Claims of Access to Vice President Bush |
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| 84/07/00-120 84/10/03-860 | George, Clair | 86/05/16-290 | "good draftsman" |
| 84/11/07-510 85/09/00-040 | | 86/11/25-530 | "Good Marine" |
| 85/09/00-050 85/10/00-200 85/11/23-227 | | 86/04/03-100 86/04/10-101 | Goode, Mr. |
| 86/00/09-434 86/00/09-435 86/00/09-812 | | 86/11/01-150 | |
| 86/00/60-150 86/01/11-111 | | 84/11/07-501 | Gorman, Paul |
| 86/05/15-450 86/05/22-100 86/05/23-110 | | 85/09/20-090 85/09/20-100 | Green, Mr. |
| 86/07/15-230 86/10/05-181 86/10/14-300 | | 85/11/01-420 | |
| 86/10/14-301 86/10/14-350 | | 86/11/24-500 86/11/24-510 | Green, Tom |
| 86/10/14-405 86/11/20-664 86/11/25-140 | | 86/11/25-650 86/11/25-660 | |
| 86/00/60-200 | George, Clair: North's "harebrained schemes and good schemes" | 85/09/10-100 86/08/08-258 86/08/08-275 | Gregg, Donald |
| 86/11/21-542 | Get a Lawyer | 86/12/11-420 | "Grossest Misjudgment" of His Life |
| 85/09/04-506 85/10/00-200 85/10/08-300 85/10/08-306 85/11/20-299 | Ghorbanifar, Manucher | 85/04/25-232 85/10/01-300 86/02/18-400 86/02/24-200 | Hakim, Albert |

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| 86/07/29-200 | | 86/11/21-780 86/11/25-120 | "Political fall guy, scapegoat or whatever" |
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| 85/10/07-100 86/03/26-100 | | 86/05/23-110 | Suicide Pills: "like the controls on nuclear weapons" |
| 86/11/16-200 | Single Aircraft-Load of Arms to Iran | 85/11/18-402 86/05/16-470 86/09/25-201 86/10/05-220 | Swiss Bank Account(s) |
| 86/05/16-440 86/05/16-446 | \$6 Million Available to Contras | | |
| 86/05/16-448 | | 86/12/04-100 | Swiss Bank Accounts Frozen |
| 87/07/14-200 87/07/14-201 | Slide Show | 84/10/03-160 84/10/03-161 86/00/09-196 86/00/09-240 | Switching Point |
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| 85/12/09-155 86/11/21-795 | Taking the Spear | 85/05/01-500 | Third-Country Solicitation |
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| 85/07/01-112 85/07/01-114 85/07/01-116 85/07/01-117 85/07/01-118 85/07/01-200 | | 85/11/23-222 85/11/23-223 85/11/23-227 | "this is criminal" |
| 85/07/01-210 86/00/09-811 86/06/01-200 86/09/05-250 | | 85/09/30-100 86/11/21-455 | Thompson, Paul |
| ,, | | 86/04/28-225 | Threats |
| 86/11/21-370 | Tapped Phone | 85/12/00-100 | 3-Way Trade Proposal |
| 86/05/24-001 86/05/28-500 86/05/29-011 86/05/29-013 86/11/18-650 | Tarmac Discussion, 5/86 | 86/00/03-717 | "threw curves, speed balls and spit balls to get what he wanted" |
| 85/03/16-097 | Tax-Exempt Organization for Contras: Proposal | 86/11/25-124 | "throw himself on a grenade" |
| | · | 86/02/13-100 | TOW Transaction, 2/86 |
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| 86/04/03-100 | Tehran Trip: Preparations | 85/03/00-100 85/04/00-600 85/04/00-607 | Traveler's Checks |
| 86/09/15-510 | "terminated" | 85/04/00-610 85/04/00-611 85/04/00-616 | |
| 86/05/02-700 | Terpil, Frank | 85/04/00-617 85/04/01-700 85/04/01-710 | |
| 86/07/28-200 | Terrell, Jack | 86/11/04-300 86/11/04-310 | |
| 86/09/15-510 86/09/15-513 86/09/15-514 | тн-1, тн-2, тн-3 | 86/00/02-810 86/12/11-420 87/07/07-100 | Truth, the Good, the Bad and the Ugly |
| 86/07/15-230 | "the world is mine, I'm going to see the President" | 86/11/21-475 86/11/21-538 86/11/21-540 | "24 or 48 hours" |
| 84/12/04-011 | Third-Country Intercession | 86/11/21-541 86/11/23-410 | |

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| 86/10/08-527 | U.S. Defense of Iran | 86/11/24-800 86/11/24-801 | "When the political fratricide is finished" |
| 85/12/04-008 85/12/09-151 | U.S. Held Hostage to Hostages | 86/11/07-321 86/11/07-330 86/11/07-331 86/11/18-170 | White House Chronologies |
| 86/09/15-580 | U.SIsraeli Covert Operations | 86/11/18-175 86/11/18-177 86/11/18-250 | |
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| 86/07/29-300 | Vice President Bush: Contact, c. 7/29/86 | 86/11/20-100 86/11/20-130 86/11/25-560 | |
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| 84/11/07-501 | Vickers, Robert | 84/11/07-330 84/11/07-510 | "Who Said What to Whom" Memo, 11/7/84 (see also Memo, 11/7/84) |
| 86/08/08-258 | Videotape | | |
| 84/12/04-003 84/12/04-008 85/02/15-001 | Walker, David | 87/07/10-100 87/07/10-110 | Who Should Get the Money |
| 85/03/06-165 8 5/03/06-170 8 5/03/06-171 | | 86/11/25-132 | "willing to take the rap" |
| · | | 86/05/02-700 | Wilson, Edwin |
| 86/04/03-100 86/04/03-150 | Washington Meeting, 4/3-4/4/86 | 85/03/05-227 | Wish List of Military Equipment for a Third Country |
| 86/0 7/29-660 86/07/29-601 86/0 7/31- 101 | Watson, Samuel | 85/03/05-200 85/03/05-215 85/03/05-216 | Wish List of Weapons |
| 85/02/15-000 86/03/00-700 | Weapons List | 86/11/24-800 | "You can't fire me, I quit" PROF |
| 84/07/00-070 86/04/11-206 85/04/25-230 85/04/25-232 | Weapons Procurement | 86/11/23-100 | "You know I wouldn't do anything without approval" |
| 85/04/25-235 85/06/01-201 85/09/25-300 86/00/09-155 | | 86/03/01-175 | Zucker, Willard |
| 86/00/09-195 | | | * * * |
| 86/04/28-255 | Webb, James | | |
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| 86/01/24-705 | Regan, Donald | 86/04/29-300 86/09/30-300 | National Endowment for the Preservation of Liberty (NEPL) |
| 86/01/24-700 | Who Knew | 86/03/27-408 86/03/28-100 86/03/28-120 86/04/29-300 | North, Oliver |
| NSC (see NATI | ONAL SECURITY COUNCIL) | 86/04/29-305 86/04/29-310 | North's Secret Contra Plan |
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| NSDD (see NAT DIRECTIVE) | IONAL SECURITY DECISION | OFF-SHORE ACCO | DUNTS |
| DIRECTIVE | | 84/07/00-150 | Casey, William |
| | * * * | 84/07/00-150 | Contra Aid |
| NSPG (see NAT GROUP) | IONAL SECURITY PLANNING | 84/07/00-150 | Lake Resources |
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| Security Aff | | | |
| 85/12/07-760 | CIA | | IC DIPLOMACY FOR LATIN HE CARIBBEAN (DOS) |
| 85/11/20-405 85/11/22-300 85/11/23-051 | HAWK Transaction, 11/85 | 83/07/01-100 | Established |
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| | IAM (Private Donor to the vate Investor) | OIL-DRILLING E HAWK TRANSACT | QUIPMENT (see also ION, 11/85) |
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| 86/03/27-400 86/03/28-100 86/03/28-120 86/04/29-300 86/09/30-300 | Channell, Carl | 86/11/20-550 86/11/20-560 86/11/20-580 86/11/20-601 86/11/20-602 86/11/21-097 86/11/21-570 | |
| 86/04/29-300 | Conrad, Daniel | | |

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| 00/11/20-544 | | 86/05/27-075 | Poindexter, John |
| 85/11/23-227 | George, Clair | | * * * |
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| 86/11/18-353 86/11/18-354 86/11/18-355 86/11/21-320 86/11/21-335 86/11/21-336 | | for WILLIAM (Former Mari | ne who negotiated the land for the |
| 86/11/21-337 86/11/21-350 86/11/21-352 | | 85/08/22-220 85/09/21-200 85/10/01-300 85/10/01-400 86/05/08-210 | Costa Rican Airstrip |
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| 86/11/21-337 | | 86/09/25-100 | Costa Rican Airstrip: Exposure |
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| 86/11/23-391 | Rabin, Yitzhak | O'NEIL, SAM (| see CAVE, GEORGE) |
| 86/11/18-166 | Regan, Donald | | * * * |
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| 86/11/20-130 86/11/21-080 86/11/21-352 | | 86/05/02-516 | Poindexter, John |
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| 86/01/24-705 | Regan on the Notional Timeline | 86/02/27-090 86/03/17-100 86/03/17-101 | |
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| 86/01/15-200 | Iran Initiative, 1/86 | 86/00/09-195 | Cash to Contra Leaders |
| 86/01/16-121 | Meese, Edwin | 85/08/29-000 85/08/29-100 86/04/07-200 86/04/07-201 | Castillo, Tomas |
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| 86/05/00-604 86/10/08-537 | | 84/11/07-500 85/02/15-010 85/08/29-250 86/04/07-215 | Central American Task Force Chief (C/CATF) |
| 86/05/00-604 86/05/00-606 | Shultz, George | 33/04/01-213 | |
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| 86/12/03-101 86/12/03-102 | Vice President Bush | 86/02/27-090 | Charmorro, Pedro |
| 86/01/07-500 | Weinberger, Caspar | 86/02/10-101 86/03/17-100 | Clines, Thomas |
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| 85/05/25-300 | Secord, Richard | 84/07/02-000 | Contra Funding |
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| 86/02/27-090 | Abrams, Elliott | 85/09/00-110 | Country 3 |
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| 86/04/07-200 | Avirgan-Honey Lawsuit | 84/10/20-000 84/10/20-100 84/10/20-150 | Courier, The |
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| 86/02/27-090 | Cruz, Arturo | 84/11/07-500 85/02/15-000 85/02/15-010 | Maps for Contras |
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| 86/03/17-100 | Duncah, Peter | 85/04/01-100 | Мено, 4/1/85 |
| 86/08/06-110 86/11/24-000 86/11/24-010 | Fall Guy | 85/08/25-100 | Memo, 8/25/85 |
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| 84/07/02-000 | Firecrackers | 86/03/17-100 86/03/17-101 | Мето, 3/17/86 |
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| 86/03/17-100 | General Equipment and Leasing Corp. | 85/03/00-100 | Miller, Jonathan |
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| 86/03/17-100 | Gentry, Patrice | 85/03/21-000 | Money-Passing |
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| 84/10/20-100 84/11/07-500 84/11/15-100 84/11/15-140 | Intelligence-Passing to the Contras | 84/04/00-100 84/07/02-000 84/08/20-000 84/10/20-149 84/11/07-500 | North, Oliver |
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| 86/02/27-090 | Kagen, Robert | 85/04/01-100 85/09/16-100 86/02/27-100 | |
| 86/02/10-191 | Kenny, Wittam | 86/03/17-100 86/03/17-101 86/04/07-259 | |
| 86/04/00-400 | Kt-43e | 86/08/06-110 86/11/24-000 87/05/19-500 | |
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| 86/11/04-310 | North's Ledger | | TC (see Courier, The) |
| 85/08/29-400 | Off-Shore Accounts | 84/07/02-000 | Toys |
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| 86/06/01-400 | Publicity | 86/02/27-090 86/03/17-100 | UNO |
| 86/03/00-700 | Quintero, Rafael | 86/03/17-101 | |
| 86/08/06-110 | Resolution of Inquiry on North | 86/02/27-090 | Valdevia, Avenor |
| 86/04/07-250 | Resupply Operation | 85/02/15-000 85/05/16-000 | Weapons List |
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| 86/02/27-090 86/03/00-700 | Rodriguez, Felix | 85/10/19-100 85/10/19-110 | Wedding Present |
| 84/09/21-310 84/10/20-100 | Secord, Richard | | * * * |
| 85/06/21-090 85/09/16-100 86/02/10-101 | | PAHLAVI, MOHAM of Iran, Unti | MED REZA (Shah l 1/79) |
| 86/03/17-100 | | 79/01/16-100 | Overthrown |
| 84/08/20-000 85/06/01-200 | Singlaub, John | | * * * |
| 85/04/01-100 | Sparkplug | PARDONS, PRESI | DENTIAL |
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| 86/03/17-100 | STTGI | 86/00/20-130 | North, Oliver |
| 86/03/17-100 | Star Production | 88/03/25-100 | President Reagan |
| 86/03/00-700 | Steele, James | 86/12/08-050 | "President wouldn't even listen" |
| 85/02/15-001 85/04/01-100 | Steelhammer Letter | 86/12/08-050 | Regan, Donald |
| 86/03/17-100 | Sterns, Larry | , | • .,, |
| 0/107147 105 | • • | 86/12/08-050 | White House Discussion, 12/86 |
| 86/03/17-100 | Stockman, George | | * * * |

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| 85/04/01-710 | North at | 85/08/20-150 | | |
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| PASTORA GOME Early Anti- | Z, EDEN ("Commandante Zero"; Sandinista Resistance | 86/08/06-120 86/08/06-223 | House Resolution of Inquiry on North | |
| Leader) 86/05/15-100 86/05/15-102 | Abrams, Elliott | 85/08/16-430 86/08/06-223 | Poindexter, John | |
| 86/05/15-108 | | 86/08/06-120 | PROF, 8/6/86 | |
| 86/05/15-108 86/05/15-109 86/05/15-110 | Central American Task Force Chief (C/CATF) | 86/08/06-050 86/08/06-250 | Resolution of Inquiry on North | |
| 82/03/21-400 | CIA | | * * * | |
| 86/05/15-109 86/05/15-110 | Cocaine Trafficking | PERES, SHIMON Since 1986; 1984-86) | (Israeli Foreign Minister, Israeli Prime Minister, | |
| 86/04/07-259 86/05/15-108 86/05/15-109 | Drugs and Contras | 86/07/29-300 86/07/29-302 | Fuller, Craig: Memo, 7/29/86 | |
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| 82/07/12-100 | Gregg, Donald | 85/05/04-101 85/05/04-110 | Iranian Request for Military Equipment, 5/85 | |
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| 86/07/29-311 | | | |
| | * * * | PIOWATY, JOHN | (Resupply Pilot) |
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| | ata Systems Corp.; | | * * * |
| 85/06/07-005 85/06/07-012 85/06/07-013 | DEA Hostage-Rescue Operation | Ambassador to in 11/86, Spe | AS (Currently U.S. the Philippines; cial Assistant to of State and |
| 85/06/07-050 | George, Clair | Executive Sec | |
| 86/04/21-202 | McFarlane, Robert | 86/11/25-900 | Abrams, Elliott |
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| 85/06/07-012 86/04/21-200 | North, Oliver | 05, 12, 05 | Trun Inverse |
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| 85/04/00-614 | Offer of Private Funds for Hostages | 86/11/20-560 | Sofaer, Abraham |
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| 85/04/00-614 86/06/10-400 | Poindexter, John | President Rea | OM. JOHN (Assistant to agan for National Security 4/85-11/25/86) |
| 86/06/10-400 | President Reagan | 86/00/02-637 | Absolute Deniability |
| 85/06/07-026 | President Reagan's Letter, 1/11/86 | 85/04/25-235 85/07/01-050 86/00/09-195 | Abrams, Elliott |
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| 86/03/02-100 | Second Iranian's Request | 86/04/28-250 86/04/28-255 | Abu Nidal |
| | * * * | 85/12/05-040 | Advisory Paper |
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| 84/12/21-215 | Rodriguez, Felix | 86/01/15-140 86/01/16-291 86/01/17-351 86/01/17-352 | Agent |
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| 86/10/17-102 | Allen, Charles: Memo, 10/17/86 | | |
| 85/12/09-154 86/01/02-060 | "already pregnant for 500" | 85/08/16-200 | Barnes Letter |
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| 86/00/02-644 | "American people don't | 86/06/10-090 | Blowpipes |
| 86/00/04-727 | want to know all of the | | |
| 86/11/13-027 | details" | 84/10/03-326 | Boland Amendments |
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| 86/01/17-105 | "appropriate payment" | 85/01/15-150 | |
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| 86/11/03-120 | Arms Sales to Iran | 85/12/04-255 | Brown, Arthur |
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| 86/11/10-115 | Iran Initiative: Policy | | 86/01/07-900 86/01/15-150 86/01/15-151 | Joshua |
| 88/03/25-100 | Iran Initiative: Presiden Summary | t's | 86/11/25-480 86/11/25-510 | "just didn't know" |
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| | taking the position that we have to try" | we | 85/07/11-010 85/07/11-011 85/07/30-100 85/08/02-200 | Ledeen, Michael |
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| 86/11/10-206 86/11/10-210 | | | 87/03/26-100 | "little like paying ransom to a kidnapper" |
| 85/12/07-710 | Iran: Outlaw State | | 85/12/07-103 85/12/09-171 85/12/09-180 | London Meeting, 12/8/85: President's Briefing |

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| 87/05/16-101 | "my idea to begin with" | 84/10/03-160 84/10/03-161 84/10/03-175 | |
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| 86/05/16-448 | \$6 Million Available to Contras | 86/12/06-100 | 12/6/86 |
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| 85/12/04-151 87/05/03-105 | Solicitation, Generally | 87/03/26-100 | 3/26/87 |
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| 86/11/26-500 | Statement on Oliver North, 11/26/86 | 85/07/13-000 | Surgery, 7/85 |
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| 87/03/04-100 | "this happened on my watch" | 86/01/07-815 | Weinberger, Caspar |
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| 86/11/25-320 | "tradition of a naval officer accepting responsibility" | 85/12/07-150 85/12/07-151 85/12/07-152 85/12/07-154 85/12/07-200 | |
| 87/08/12-101 | "ultimately accountable to the American people" | 86/01/17-810 86/01/07-061 | White House Meeting, 1/7/86 |
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| 86/11/10-810 | White House Press Statement on | "PRIVATE BLAN | K CHECK" |
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| 88/03/25-100 | "whole extent of the so-called scandal" | | * * * |
| 86/05/16-291 | "would read everything" | PRIVATE DONOR | S |
| | , - | 86/03/28-130 | Advertising Costs |
| 86/05/16-291 | "would try to read the whole thing" | 85/04/11-230 | Altered Memo, 4/11/85 |
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| 86/03/27-400 | O'Boyle, William (see also | PROJECT DEMOCR | ACY |
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| 86/05/24-300 86/05/24-400 86/07/15-200 86/07/15-215 86/07/15-216 | Reorganization Plan | 85/07/01-000 85/12/15-100 86/04/08-100 86/06/16-300 | Miami Meeting, 7/85 Resupply Operation |
| 86/07/15-217 86/07/15-220 | Sale to CIA | 86/08/08-257 86/05/02- 080 | Rodriguez, Felix |
| 86/07/15-216 | Secord, Richard | 86/06/25-300 86/07/26-200 86/07/26-300 | |
| 86/07/28-200 | Security Officer | 84/07/00-101 | Secord, Richard |
| 86/09/25-100 86/09/30-100 | Udall Corp. | 7 | * * * |
| | * * * | RABIN, YITZHAK Defense, Sinc | (Israeli Minister of e 1984) |
| QADHAFI, MUAM Libya, Since | MAR (Head of the State of 9/69) | 86/09/12-900 | Erria |
| 85/12/04-600 | Allen, Charles | 85/11/17-000 | Geneva Call |
| 85/12/15-300 | Assassination Proposal | 85/11/00-001 85/11/15-250 85/11/15-251 85/11/15-252 | HAWK Transaction, 11/85 |
| 85/12/15-300 | Ghorbanifar, Manucher | 85/11/20-331 | |
| 85/12/04-504 85/12/04-600 85/12/15-300 | Ledeen, Michael | 86/09/15-501 | Israeli-Captured Arms for Contras |
| 85/06/17-100 | NSDD (Draft) on Iran, 1985 | 86/09/15-505 | Israeli Proposal of Trainers for Contras |
| 85/12/04-504 85/12/15-310 | North, Oliver | 85/07/29-111 | Ledeen, Michael |
| 85/06/17-100 | Weinberger, Caspar | 85/06/03-100 | McFarlane Meeting, 6/85 |
| | * * * AEL (CHI-CHI) Operative; Involved upply Operation) | 85/11/00-000 85/11/00-001 85/11/08-000 85/11/15-250 85/11/15-251 85/11/15-252 85/11/20-331 | McFarlane, Robert |
| 84/07/00-101 | Calero, Adolfo | 86/09/12-900 | North, Oliver |
| 84/01/25-300 | Castillo's KL-43 | 86/09/13-100 86/11/23-391 | |

| Date | Topic | <u>Date</u> | Topic |
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| 86/11/23-391 | Oil-Drilling Equipment | | JATOLISLAM ALI AKBAR HASHEMI nian Parliament) |
| 86/09/13-100 | Poindexter, John | 86/04/03-100 | Cave, George |
| 85/07/29-111 85/11/00-000 | Replenishment | 86/09/08-100 | Iran Initiative |
| 85/11/15-250 85/11/15-251 85/11/15-252 85/11/17-000 | | 86/04/03-100 | "mastermind[ing] behind the scenes" |
| 86/12/13-060 | Second Channel Continued Negotiations | 86/11/11-300 | North Draft Statement, 11/11/86 |
| 86/09/13-100 | Secord, Richard | 86/04/04-010 86/04/07-300 | Tehran Trip, 5/86 |
| 86/11/15-515 | Shultz, George | | * * * |
| 86/11/19-276 | Shuttz, deolige | DACHEED VUALI | In. |
| | | RASHEED, KHALI | |
| 86/09/12-900 86/09/13-100 | Soviet-Bloc Weapons for Contras | 86/03/13-100 | Napier, Shirley |
| | * * * | 86/03/13-100 | Secord, Richard |
| | | | * * * |
| | ANS (see IRANIANS: PRAGMATICS OR) * * * | Assistant Di Senior Direct Programs, NSC Special Assis | eR, dr. (Currently rector of USIA; 1982-83, tor of Intelligence C Staff; From 7/83, stant to the President ional Director of |
| RADIO SHACK 86/06/25-301 | Radar Detectors | Communication 86/08/07-200 | ns) Memo, 8/7/86 |
| 30/00/23 301 | Radal Detectors | 33,00,01 200 | 15.110 / 57.77.55 |
| | * * * | | * * * |
| RADIOS | | REAGAN, NANCY | |
| 85/12/08-100 | Congressional Authorization for Radios for the Contras | 86/11/24-900 | "heads would have to roll" |
| 86/05/30-100 | Diversion | 86/11/24-900 | Regan, Donald |
| | | | * * * |
| 85/10/07-500 | Generally | | |
| 85/10/08-100 86/00/03-100 | | RONALD REAGA | D (see PRESIDENT N; alphabetized under |
| 86/04/ 29- 140 | Miami Meeting, 4/86 | not "Reagan, entry listin | "President Reagan," Ronald," in all other gs) |
| 86/04/29-140 86/05/30-100 | Motorola | | * * * |
| 86/04/29-140 | Napier, Shirtey | REED, FRANK H | . (see HOSTAGES, U.S.) |
| | | | * * * |

| <u>Date</u> | <u>Topic</u> | <u>Date</u> | <u>Topic</u> |
|--|---|--|--|
| | (White House Chief of !/87; Secretary of the !1-1/85) | 86/01/06-530 86/01/07-804 | Finding, 1/6/86 |
| 86/05/24-718 | "bait and switch" | 86/01/17-060 86/01/17-110 | Finding, 1/17/86 |
| 86/02/27-151 | "balls out for the wrong reason" | 86/01/17-105 | Finding, 1/17/86: Cover Memo |
| 86/01/07-130 | "born loser" | 85/11/20-303 85/11/23-230 86/11/19-320 | HAWK Transaction, 11/85 |
| 86/01/07-830 86/11/24-052 86/11/25-005 86/12/10-200 | Casey, William | 86/11/24-900 | "heads would have to roll" |
| 86/11/24-700 86/11/24-701 | Casey, William: Meeting with Regan, 11/24/86 | 86/05/24-718 | Hostages |
| 86/11/24-704 86/11/24-705 86/11/24-706 | | 86/11/24-900 | "I don't mind spears in the breast, it's knives in the back that concern me" |
| 86/11/19-320 | "confused the presidential mind" | 86/12/08-050 86/12/16-100 | Immunity, Congressional |
| 86/12/08-050 86/12/16-100 | Congressional Immunity Discussed at the White House, 12/86 | 85/12/07-103 86/02/01-100 86/02/27-151 86/05/00-600 86/05/00-607 | Iran Initiative |
| 86/05/16-440 86/05/16-441 | Contra Funding | 86/05/00-610 86/11/15-516 | |
| 85/12/07-169 | Country 2 Contributions to the Contras | 86/01/07-830 86/12/10-200 | Iran Initiative: "What the President wanted to do, [Regan] was for it" |
| 86/11/21-705 86/11/21-706 86/11/24-050 86/11/24-051 86/11/24-052 86/11/24-062 86/11/24-063 | Diversion | 85/12/07-103 86/02/27-151 86/11/07-001 86/11/18-155 | McFarlane, Robert |
| 86/11/24-700 86/11/24-701 86/11/24-704 86/11/24-706 | | 85/12/09-180 | McFarlane's Briefing on the 12/8/85 London Meeting |
| 86/11/25-310 86/11/25-313 | | 86/11/21-011 86/11/24-050 | Meese, Edwin |
| 86/11/25-137 | Fall Guy Plan | 85/12/07-740 | Moderate Iranians |
| 86/11/24-900 | Fall Guy Plan: Derivation | 86/00/09-244 86/05/16-440 86/05/16-441 | North, Oliver |
| 86/11/24-051 | Financing of Iran Arms Transactions | 86/05/16-451 86/05/16-600 86/05/19-180 86/05/19-185 | |
| 85/12/05-113 86/11/21-485 | Finding, 12/5/85 | 86/11/24-051 86/11/25-137 86/11/25-313 86/11/26-510 | |

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| 86/11/24-063 86/11/25-308 86/11/25-336 | North's Dismissal | 86/11/24-900 | Reagan, Nancy |
| 86/11/25-410 86/11/25-430 86/11/25-550 | | 86/05/00-610 86/05/00-615 86/05/04-100 | Rowland, Tiny |
| 86/11/24-051 | NPH (No Profit Here) Deal | 86/ 02/25- 200 86/ 05 /00-610 | *rug merchant type of stuff" |
| 86/11/19-320 | Oil-Drilling Equipment | 86/11/25-336 | "sauce for the goose" |
| 86/12/08-050 86/12/16-100 | Pardons Discussed, 12/86 | 86/12/09-100 86/12/12-100 | Second Channel Negotiations, 12/86 |
| 85/12/07-169 86/01/07-804 86/05/16-441 86/05/16-443 | Poindexter, John | 86/06/21-570 | Second Channel Opened |
| 86/05/16-446 86/05/19-180 86/05/19-185 | | 86/11/21-010 | Shultz, George |
| 86/09/08-120 86/11/21-485 86/11/22-510 | | 86/11/19-321 | Single Cargo Plane-Load |
| 86/11/24-051 86/11/24-178 86/11/25-137 | | 86/11/21-010 | "something sure as hell was screwy" |
| 86/11/25-314 86/11/25-318 | • | 86/05/00-615 | Syndication |
| 86/11/22-505 | Poindexter-Casey Lunch, 11/22/86 | 86/05/19-180 | "talked to the press too much" |
| 86/11/25-310 86/11/25-313 86/11/25-314 | Poindexter-Regan Meeting, 11/25/86 | 85/08/06-600 86/11/19-331 86/11/19-332 | TOW Transactions, Summer 1985 |
| 86/11/24-063 86/11/25-308 86/11/25-310 | Poindexter's Resignation | 85/08/06-600 86/11/25-550 | Tower Commission |
| 86/11/25-311 86/11/25-313 86/11/25-314 | | 86/11/26-700 | Tower Commission Formation |
| 86/11/25-319 86/11/25-336 86/11/25-410 | | 86/11/24-051 | Tower Commission Proposal |
| 86/11/25-550 | | 86/11/10-041 | "we are being hung out to dry" |
| 85/08/06-600 86/11/21-010 86/11/24-052 | President Reagan | 86/01/17-131 | "when you get lousy advice, you get lousy results" |
| 86/11/24-050 | President's Academy Award Nomination | 86/11/19-322 86/11/19-323 | White House Chronologies |
| 86/11/19-320 86/11/19-321 86/11/19-322 | President's News Conference, 11/19/86 | 86/08/06-100 86/11/19-332 | White House Meeting, 8/6/85 |
| 86/11/19-325 86/11/19-330 86/11/19-331 86/11/19-332 86/11/21-010 | | 85/12/07-090 85/12/07-100 85/12/07-103 85/12/07-150 85/12/07-151 | White House Meeting, 12/7/85 |

| Date | <u>Topic</u> | Date | Topic |
|--|---|--|--|
| 85/12/07-152 85/12/07-154 | | 85/07/29-111 85/09/04-502 85/09/09-100 | Ledeen, Michael |
| 86/01/07-804 | White House Meeting, 1/7/86 | 85/08/06-023 85/09/04-502 | McFarlane, Robert |
| 86/11/10-035 86/11/10-036 86/11/10-037 86/11/10-041 | White House Meeting, 11/10/86: Notes | 85/09/09-100 85/11/00-000 85/11/15-250 85/11/15-251 85/11/15-252 | |
| 87/02/28-100 | White House "Shovel Brigade" | 85/11/20-330 85/11/20-331 85/12/07-103 86/01/00-100 | |
| | * * * | 86/01/15-120 86/11/07-001 86/11/18-350 | |
| REGER, BRENDA Officer, Unti | (NSC Archivist and Security il 8/1/88) | 87/03/19-100 | |
| 85/08/20-175 | Barnes Letter to McFarlane | 85/09/14-101 86/01/07-350 86/01/07-900 | Nir, Amiram |
| 85/03/05-225 85/08/16-200 | Congressional Inquiries About North | 86/03/28-500 86/04/07-290 | |
| 85/03/05-225 85/08/16-200 | McFarlane, Robert | 85/11/20-299 85/12/05-010 85/12/09-085 86/01/00-120 | North, Oliver |
| | * * * | 86/01/07-900 86/01/09-000 86/01/15-120 | |
| "RELATIVE, THE CODE NAMES) | E" (see also IRANIANS: | 86/03/28-500 86/04/07-290 | |
| 86/10/02-090 86/10/08-306 | Frankfurt Meeting, 10/86 | 85/11/20-330 | North, Oliver: PROF, 11/20/85 |
| 86/10/29-250 | Mainz Meeting, 10/86 | 85/09/14-101 85/09/14-102 85/11/26-753 | Poindexter, John |
| 86/10/02-090 | North, Oliver | 85/12/09-085 85/12/09-087 86/01/07-350 | |
| | * * * | | |
| REPLENISHMENT | | 85/11/26-753 | Powell, Colin |
| 86/03/28-500 86/04/07-290 | Diversion | 85/08/06-022 85/11/00-000 86/01/07-900 87/03/19-100 | President Reagan |
| 86/04/04-011 | Diversion Memo: Text | | |
| 85/11/17-300 86/11/20-299 85/11/20-300 | HAWK Transaction, 11/85 | 85/08/06-600 | President Reagan: "I don't remember period" |
| 85/11/20-330 85/11/20-331 | | 85/07/29-111 85/11/00-000 85/11/15-250 85/11/15-251 | Rabin, Yitzhak |
| 85/12/06-798 | Iran-Contra Report | 85/11/15-252 | |
| 85/08/06-023 85/09/09-100 85/11/08-000 | Kimche, David | | |

| 86/01/00-120 Replacement Cost 85/01/10-1596 85/01/10-1596 85/01/10-1596 85/01/10-1596 85/01/10-1596 85/01/10-1596 85/01/10-1600 | <u>Date</u> | Topic | <u>Date</u> | <u>Topic</u> |
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| 86/01/00-101 Secord, Richard 85/07/01-600 85/08/06-600 Tower Board 85/07/01-600 85/11/15-251 Weinberger, Caspar 85/07/01-600 85/08/06-020 B5/08/06-020 85/08/06-022 White House Meeting, 8/6/85 85/07/01-610 86/01/07-806 White House Meeting, 1/7/86 RESUPPLY OPERATION **** 85/07/01-600 Abrams, Elliott 85/07/01-600 Abrams, Elliott 85/11/15-100 ACE 85/07/01-600 Abrams, Elliott 85/07/26-300 Armed Guards 85/07/01-650 Abrams, Elliott 86/07/26-330 Armed Guards 85/07/01-650 Central American Task Force Chief (C/CAIF) 86/07/26-330 Armed Guards 85/07/02-330 Costa Rican Airstrip 86/07/27-330 Bermudez, Enrique 86/00/09-434 George, Clair 85/07/01-000 Calero, Adolfo 85/07/01-620 Melton, Richard 86/00/09-420 Casey, William 85/07/01-630 Membership 86/00/09-420 Central American Task Force 85/07/01-630 Membership 86/00/09-420 | 86/01/00-120 | Replacement Cost | 85/07/01-596 | |
| S5/11/15-251 Weinberger, Caspar S5/07/01-620 S6/07/01-620 | 86/01/00-101 | Secord, Richard | 85/07/01-600 | |
| ## ## ## ## ## ## ## ## ## ## ## ## ## | 85/08/06-600 | Tower Board | | 3-Member |
| 85/08/06-100 85/08/06-100 *** White House Meeting, 1/7/86 *** 85/11/15-100 Abrams, Elliott 85/07/01-600 85/07/01-650 85/07/01-650 85/07/01-650 85/07/02-520 85/07/02-520 86/07/26-320 86/07/26-320 86/07/26-320 86/07/26-320 86/07/26-320 86/07/26-320 86/07/26-320 86/07/26-320 86/07/26-330 86/07/01-630 86/00/09-434 86/00/09-470 86/00/09-470 86/00/09-400 86/00/09-400 86/00/09-430 86/00/09-430 86/00/09-434 | 85/11/15-252 | Weinberger, Caspar | 85/07/01-620 85/07/01-630 | |
| # * * * * * * * * * * * * * * * * * * * | 85/08/06-022 | White House Meeting, 8/6/85 | 85/07/01-610 | Watson, Samuel |
| # * * * * * * * * * * * * * * * * * * * | 86/01/07-806 | White House Meeting 1/7/86 | e. | |
| RESTRICTED INTERAGENCY GROUP (RIG) 85/07/01-600 85/07/01-650 85/07/01-650 85/07/01-650 85/07/01-650 85/07/01-650 85/07/01-650 85/07/01-650 86/07/25-320 86/07/26-330 86/07/01-010 86/08/01-0100 86/08/01-0100 86/08/01-0100 86/08/01-0100 86/08/01-0100 86/08/01 | 30/01/01-300 | wiffle flouse fleeting, 177700 | RESUPPLY OPERA | TION |
| ### S5/07/01-650 Abrams, Elliott ### S5/07/01-650 Abrams, Elliott ### S6/02/01-250 ### S6/02/26-330 ### S6/02/27-330 ### S6/02/27-330 ### Bermudez, Enrique ### S6/02/01-230 ### | | * * * | 85/11/15-100 | Abrams, Elliott |
| ## S5/07/01-650 Abrams, Elliott ## S6/02/01-250 ## S6/07/01-650 Central American Task Force Chief (C/CATF) ## S6/07/26-320 ## S6/07/26-330 ## S6/07/25-250 Costa Rican Airstrip ## S6/07/27-330 Bermudez, Enrique ## S6/02/01-250 Costa Rican Airstrip ## S6/07/27-330 Bermudez, Enrique ## S6/02/01-300 Calero, Adolfo ## S6/07/01-010 ## | RESTRICTED IN | FERAGENCY GROUP (RIG) | | ACE |
| 85/07/01-650 Central American Task Force Chief (C/CATF) 86/07/26-320 86/07/26-330 85/07/25-250 Costa Rican Airstrip 86/07/27-330 Bermudez, Enrique 86/02/09-300 Calero, Adolfo 85/07/01-101 85/07/01-101 86/04/10-230 85/07/01-115 McFarlane, Robert 85/07/01-620 Melton, Richard 85/07/01-630 Membership 86/00/09-420 86/00/09-420 86/06/16-300 85/07/01-630 Membership 86/00/09-190 Castillo, Tomas 85/07/01-115 86/00/09-190 86/06/16-300 85/07/01-115 86/00/09-160 86/06/16-300 85/07/01-630 Poindexter, John 86/00/09-434 86/02/01-294 86/03/300-800 86/04/10-122 86/04/10-122 86/04/10-122 86/04/10-122 86/04/10-122 86/04/10-122 86/04/10-123 86/07/12-100 86/08/12-131 86/09/12-104 86/08/12-131 86/09/12-102 86/07/12-100 86/08/12-131 86/09/09-300 85/07/01-640 Shultz, George 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-460 86/00/09-460 86/00/09-460 86/00/09-460 86/00/09-460 86/00/09-460 | | Abrams, Elliott | · · · · · · · · · · · · · · · · · · · | |
| Chief (C/CATF) 86/07/26-330 85/07/25-250 Costa Rican Airstrip 86/07/27-330 Bermudez, Enrique 86/02/09-300 Calero, Adolfo 86/00/09-434 George, Clair 85/07/01-010 86/04/10-230 Refalane, Robert 86/00/09-420 85/07/01-620 Melton, Richard 85/07/01-630 Membership 86/04/12-100 85/07/01-630 Membership 86/04/12-100 85/07/01-115 86/00/09-150 86/00/09-434 86/00/09-430 85/07/01-630 Poindexter, John 86/04/10-122 85/07/01-631 Put together with bubble gum and bailing wire" 86/08/12-130 85/07/01-640 Shultz, George 85/07/01-640 Shultz, George 86/00/09-440 86/08/12-131 86/00/09-440 86/08/12-131 86/00/09-440 86/08/12-131 86/00/09-440 86/08/12-131 86/00/09-440 86/08/12-131 85/07/01-101 Tambs, Lewis 86/00/09-440 85/07/01-114 | 85/07/01-650 | Central American Task Force | | Armed Guards |
| 86/12/09-300 86/00/09-434 George, Clair S5/07/01-010 85/07/01-010 86/04/10-230 85/07/01-115 McFarlane, Robert 86/00/09-420 86/00/09-470 85/07/01-620 Melton, Richard 86/00/09-470 85/07/01-630 Membership 86/04/12-100 86/06/16-300 85/07/01-150 86/00/09-160 86/02/01-293 86/02/01-293 86/02/01-293 86/02/01-293 86/03/00-800 86/04/10-120 86/03/00-800 86/04/10-120 86/04/ | | | | |
| 86/00/09-434 George, Clair 85/07/01-010 86/04/10-230 85/07/01-115 McFarlane, Robert 86/00/09-420 86/00/09-470 85/07/01-620 Melton, Richard Casey, William 86/00/09-470 85/07/01-630 Membership 86/06/16-300 85/07/01-115 86/06/09-160 86/06/16-300 85/07/01-115 86/00/09-160 86/02/01-293 86/02/01-294 86/03/00-806 85/07/01-630 Poindexter, John 86/04/10-122 86/04/10-122 86/04/10-123 86/04/10-123 86/04/10-123 86/07/12-100 | | Costa Rican Airstrip | 86/07/27-330 | Bermudez, Enrique |
| 85/07/01-620 Melton, Richard 85/07/01-630 Membership 86/00/09-190 86/04/12-100 86/06/16-300 85/07/00-410 85/07/01-115 86/00/09-180 86/02/01-294 86/03/00-80 85/07/01-630 Poindexter, John 86/04/10-122 86/04/10-123 86/04/10-123 86/04/10-123 86/04/10-123 86/07/12-100 | 86/00/09-434 | George, Clair | 85/07/01-010 | Calero, Adolfo |
| 85/07/01-620 Melton, Richard 85/07/01-630 Membership 85/07/00-410 85/07/01-115 86/00/09-160 86/00/09-160 86/00/09-434 85/07/01-630 Poindexter, John 85/07/01-651 "put together with bubble gum and bailing wire" 85/07/01-620 RIGLet 85/07/01-640 Shultz, George 86/00/09-430 85/07/01-641 Tambs, Lewis 86/00/09-440 85/07/01-114 86/07/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-440 86/00/09-470 | 85/07/01-115 | McFarlane, Robert | | Casey, William |
| 85/07/01-630 Membership 86/04/12-100 86/06/16-300 85/07/00-410 85/07/01-115 85/07/01-115 86/00/09-160 86/00/09-430 85/07/01-630 Poindexter, John 86/04/10-122 85/07/01-651 "put together with bubble gum and bailing wire" 86/08/12-130 86/08/12-130 85/07/01-620 RIGlet 86/08/12-131 86/09/09-300 85/07/01-640 Shultz, George 85/07/01-101 Tambs, Lewis 86/00/09-470 Central American Task Force Chief (C/CATF) Central American Task Force Chief (C/CATF) Central American Task Force Chief (C/CATF) 86/02/01-294 86/03/00-800 86/03/00-800 86/03/10-122 86/03/10-122 86/03/10-122 86/04/10-122 86/04/10-122 86/04/10-122 86/04/10-122 86/07/12-100 86/07/12-100 86/07/12-101 86/07/12-101 86/07/12-101 86/09/12-130 86/09/09-300 86/09/09-300 86/09/09-440 86/09/09-440 86/09/09-440 86/09/09-440 86/09/09-440 86/09/09-440 86/09/09-440 86/09/09-470 | 85/07/01-620 | Melton, Richard | 86/00/09-470 | |
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| 86/11/21-510 | Meese, Edwin | | |
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| 86/11/27-000 | map, and the same of the same | 86/11/27-000 | Dutton, Robert |
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| 86/11/21-510 86/11/21-678 86/11/21-679 | | | * * * |
| 86/11/21-695 86/11/21-720 86/11/22-030 | | 7/82-Present) | P. (Secretary of State, |
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| 86/06/00-440 | "Bum Dope" on the Brunei Account | 86/11/19-270 | "deceived and lied to" |
| 86/10/08-715 | Cable to Kumait on U.S. Policy on the Dawa Priconers | 86/05/00-604 | Didn't Really Want To Know the Details |
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| 86/05/00-604 | Protecting His Own Position | 86/05/00-595 86/05/24-710 | Tehran Trip, 5/86 |
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| State for East DoS, Since 3, Consultant; | (Assistant Secretary of st Asian and Pacific Affairs, /86; From 10/84-3/86, NSC From 7/82-10/84, Director, on East Asian Affairs, NSC) | 86/05/00-400 86/05/12-103 86/05/14-101 86/05/14-102 86/05/14-103 86/05/15-100 86/05/22-200 | |
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| | 86/03/26-190 | "We private United Statesians" | SOFAER, ABRAHAI 1985-Present) | M (Legal Adviser, DoS, |
| | | * * * | 86/11/25-895 86/11/25-900 86/12/01-090 86/12/01-100 | Brunei |
| | by Carl Chann | IFTON, JR: (Employed etl, 9/83-4/84 and | | |
| ÷ . | 9/84-5/87) 86/03/27-400 | O'Boyle, Wiltiam | 86/11/20-400 86/11/20-550 86/11/20-560 | Casey's Congressional Testimony, 11/21/86 |
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| 86/11/20-580 86/11/20-590 86/11/21-570 | Cooper, Charles | 86/11/18-080 86/11/18-090 | White House Meeting, 11/18/86 |
| 86/11/23-970 | Cost of Arms | 86/11/18-500 86/11/18-501 | |
| 86/11/20-570 | "cover-up in progress" | 86/11/20-580 | "whole thing smelled to me" |
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| 86/11/18-501 | Hakim, Albert | SOUTHERN AIR | TRANSPORT |
| 85/11/18-305 86/11/18-500 | HAWK Transaction, 11/85 | 85/09/00-003 | ACE |
| 86/11/20-400 86/11/20-560 86/11/20-580 | | 85/01/00-010 | Arms Transactions |
| 86/11/19-270 | Hill, Charles | 86/11/20-550 | Casey's Congressional Testimony, 11/21/86 |
| 86/11/20-570 | Meese, Edwin | 86/10/07-100 | Dutton, Robert |
| 86/11/20-590 86/11/20-607 | | 86/10/07-090 | FBI Investigation |
| 86/11/20-590 | North, Oliver | 85/01/00-010 85/09/00-003 | Gadd, Richard |
| 86/11/20-550 | Oil-Drilling Equipment | | |
| 86/11/25-448 | • | 86/10/05-100 86/10/06-140 86/10/07-120 | Hasenfus Crash |
| 86/05/02-516 86/11/18-500 | Poindexter, John | | |
| 86/11/18-501 86/11/20-532 86/11/20-537 | | 86/08/01-200 | HAWK Spare Parts Delivery, 8/86, |
| 86/11/20-543 | | 86/02/22-000 | HAWKs Returned, 2/86 |
| 86/11/18-501 | Secord, Richard | 86/00/02-636 86/10/07-100 | Investigation Delayed |
| 86/11/19-275 | Shultz, George | 86/10/07-090 | Iran-Contra Report |
| 86/11/22-700 86/11/23-970 | Southern Air Transport | 86/10/07-180 86/10/24-080 | Meese, Edwin |
| 86/11/18-080 | Thompson, Paul | 86/10/24-085 86/11/21-540 86/11/21-541 | |
| 86/11/18-080 | Wallison, Peter | 86/11/22-161 86/11/22-163 86/11/22-165 | |

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| 86/08/26-101 86/08/26-102 | Napier, Shirley | SPECIAL NATION | NAL INTELLIGENCE ESTIMATE |
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| 86/11/21-541 | · | 85/05/04-102 | Ledeen, Michael |
| 86/11/21-540 86/11/21-541 | North's "24 or 48 hours" | | * * * |
| 86/03/00-700 | Owen, Robert | Until 2/86; (| .EY (CIA General Counsel, Currently a U.S. ge in Washington, D.C.) |
| 86/00/02-636 86/10/24-080 86/10/24-085 | Poindexter, John | 86/01/15-305 | Casey, William |
| 86/08/08-252 | Resupply Operation | 84/06/26-100 | Casey, William: Meeting with William French Smith, 6/26/84 |
| 86/07/26-200 | Rodriguez, Felix | 86/01/07-800 86/01/15-300 86/01/15-305 | Congressional Notification |
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| 86/11/22-163 | | 85/11/26-400 85/12/07 707 | Finding, 12/5/85 |
| 86/11/22-165 86/11/22-166 86/11/22-167 | | 85/12/07-703 | |
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| 86/11/22-164 | Shultz-Meese Interview, 11/22/86 | 85/12/05-036 | Non-Notification Provision |
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| 86/11/20-550 86/11/22-167 | Sofaer, Abraham | 03/ 12/03 030 | FIOVISION |
| 86/11/22-700 86/11/23-970 | | 85/12/05-025 | Finding, 12/5/85: Wording |
| 86/05/24-200 | Tehran Trip, 5/86 | 86/01/02-100 | Findings, 1/2 and 1/3/86 |
| 86/02/17-100 86/02/22-000 | TOW Transaction, 2/86 | 86/01/05-200 | Finding, 1/3/86: North Draft |
| 86/02/27-270 | | 86/01/02-100 86/01/03-020 | Finding, 1/3/86: Sporkin Draft |
| 86/10/07-090 | U.S. Customs Service Investigation | 86/01/17-285 | Finding, 1/17/86 |
| 86/10/24-085 | Webster, William | 86/01/06-500 86/01/07-050 | Findings, 1/86: Generally |
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| 1981-2/1/87) | Transfer reagaily | 86/11/22-170 | HAWK Transaction, 11/85 |
| 86/11/17-100 | Iran Initiative | 85/12/05-035 | Hughes-Ryan Amendment |
| | * * * | 86/11/21-095 | McMahon, John |
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| 85/12/05-025 | Missiles | 86/10/00-340 | Gorman, Paul |
| 85/12/07-703 | Moderate Iranians | 85/06/05-200 85/09/10-100 | Gregg, Donald |
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| 86/01/18-110 | | 85/09/10-100 | North, Oliver |
| 85/12/05-035 85/12/05-036 | Ratification | 86/03/00-700 | Owen, Robert |
| 86/01/15-300 86/01/18-100 86/01/18-105 86/01/18-110 | Secord, Richard | 86/04/08-100 86/04/10-095 86/08/00-300 86/08/08-257 86/08/12-130 86/08/12-121 | Resupply Operation |
| 84/06/26-100 | Third-Country Funding for the Contras | 86/08/12-150 86/08/12-151 86/10/00-340 | |
| 86/01/03-220 86/01/16-290 | White House Meeting, 1/16/86 | 84/12/21-210 85/06/05-200 86/01/19-100 86/08/00-300 | Rodriguez, Felix |
| 86/01/20-200 | White House Meeting, 1/20/86 | 35, 35, 35 | |
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| 86/03/26-005 | Hakim, Albert | 85/02/15-001 85/02/15-008 | North, Oliver |
| 86/03/26-005 86/03/26-010 | Napier, Shirley | | * * * |
| 86/11/19-600 86/11/27-000 | Shredding | STEEN, ALANN | (see HOSTAGES, U.S.) |
| | | | * * * |
| 86/03/26-010 | Wire Transfers | Counsel; Name | B. (Deputy White House ed Interim U.S. Attorney |
| | * * * | _ | on, D.C. on 2/29/88) |
| | JAMES (U.S. Military der Stationed in Central | 86/11/27-400 | Hall, Fawn |
| 86/08/00-300 | Dutton, Robert | _ | |
| | | | ARA (President, GeoMiliTech) |
| | | 85/06/01-205 | Calero, Adolfo |

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| , | (a) | 86/10/05-300 | Problem Memos |
| 85/1 2/00-01 0 85/12/00-011 | 3-Way Trade Proposal | 85/08/16-290 | "Successor-Dependent" System |
| | * * * | 86/11/21-630 86/11/21-633 86/11/21-635 | Tampering |
| | IDAN (Washington, D.C. presents Oliver North) | | |
| 86/11/25-530 | North-Secord Meeting, 11/26/86 | | * * * |
| 86/12/11-400 87/03/16-300 | Robinette, Glenn | TAMBS, LEWIS (Rica, 1985-86 | (U.S. Ambassador to Costa 5) |
| 0.7.07.00 | * * * | 85/09/01-000 85/09/01-001 85/09/01-100 | Abrams, Elliott |
| SUTHERLAND, TH | HOMAS (see HOSTAGES, U.S.) | 83/00/00-300 | Background |
| | * * * | 86/07/25-100 | Casey, William |
| SWISS BANK ACC | COUNTS | 85/07/01-500 | Castillo, Tomas |
| 86/12/04-100 | Frozen | 85/07/25-300 85/08/29-100 85/09/01-000 | |
| 87/03/19-100 | President Reagan | 86/05/31-200 86/06/01-200 86/06/15-400 | |
| | * * * | 95 (07 (04 500 | Castilla as Channel to the DIG |
| SYSTEM IV | | 85/ 07/01-599 | Castillo es Channel to the RIG |
| 85/02/06-311 86/11/21-615 | Altered Documents | 85/07/01-210 | Central American Task Force Chief (C/CATF) |
| 86/11/21-620 86/11/21-624 | | 85/07/01-401 | CIA |
| 86/10/05-305 | Contra Documents | 86/09/15-400 | ್պ Chiefs of Missions Meeting, 9/86 |
| 86/10/05-305 | DeGraffenreid, Ken | 85/07/01-110 | Contra Activities |
| 85/08/16-290 | Generally | 85/07/01-112 85/07/01-114 85/07/01-116 | |
| 85/02/06-311 | Hall, Fawn | 85/07/01-117 85/07/01-200 85/08/14-100 | |
| 85/08/16-203 | McFarlane's List of Problem Memos | 85/07/25-200 | Costa Rican Airstrip |
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| 85/02/06-311 86/11/21-615 | Merchant, Brian | 85/99/01-000 85/09/01-001 86/01/01-500 86/05/31-200 | |
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| 86/06/01-200 | Costa Rican Airstrip: Munitions Plane Stuck in the Mud | 85/07/01-117 85/07/01-200 85/07/01-210 85/07/01-400 85/07/01-401 | 4 |
| 86/09/05-200 86/09/05-201 86/09/05-230 86/09/05-238 | Costa Rican Airstrip Press Conference | 85/07/01-500 86/09/05-250 86/09/15-400 | |
| | | 86/03/26-190 | "We private United Statesians" |
| 85/08/14-100 | Department of State | | * * * |
| 85/07/01-100 | Generally | | |
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| 86/09/05-195 | Iran-Contra Report | | |
| | | | * * * |
| 85/07/01-400 | King's Shilling | | - 101 |
| 85/07/01-115 | McFarlane, Robert | TEHRAN TRIP, S | |
| 83701701 113 | , and a carry masser a | 86/05/23-105 86/05/23-115 | Advance Party |
| 82/01/01-600 | North, Oliver | , | |
| 85/07/01-118 86/06/01-200 | | 86/05/27-050 | "Adviser," Meeting with the |
| 86/09/05-250 | | 04 105 127 044 | Afahaniatan |
| 85/07/01-101 | North's Directive | 86/05/27-061 | Afghanistan |
| 85/07/01-110 | | 86/04/16-100 | Agreement to Produce All the |
| 85/07/01-112 85/07/01-114 | | 86/05/23-105 | Hostages |
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| 85/08/29-000 85/08/29-100 | Owen, Robert | 86/05/24-710 | |
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| 85/07/01-118 | Poindexter, John | 86/11/03-110 | Al-Shira' Article |
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| 85/07/01-500 | President Reagan | 86/10/17-100 | Allen, Charles: Memo, 10/17/86 |
| 85/07/01-200 | Resignation | | |
| 86/12/01-300 86/12/01-340 | | 86/04/04-010 | Arrangements |
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| 85/07/01-596 | | 86/05/25-050 | Cables |
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| 85/07/01-640 | | 86/05/17-050 | Casey, William |
| 85/07/01-640 | Shultz, George | 86/10/24-402 | Casey, William: Memo, 10/24/86 |
| 86/03/26-180 86/03/26-190 | | 86/05/25-100 | Cast of Characters: McFarlane's Description |

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| 86/05/28-750 | Cave, George | 86/05/24-000 | Iranian Demands |
| 86/05/24-000 | Chou En Lai | 86/04/04-011 | Iranian "Quids" |
| 86/05/23-924 86/05/23-925 86/05/23-926 | Coy, Craig | 86/11/07-305 | Israel |
| 86/05/23-928 86/05/29-080 | | 86/03/10-400 | Ledeen, Michael |
| 86/05/24-000 86/05/27-055 86/05/27-070 | Dawa Prisoners | 86/05/28-400 86/05/28-500 | McFarlane Hears of Diversion |
| 86/05/28-400 86/05/28-500 | Diversion | 86/04/16-100 86/04/22-200 86/05/23-924 86/05/24-000 86/05/24-002 | McFarlane, Robert |
| 86/04/04-010 86/04/04-011 | Diversion Memo | 86/05/25-100 86/05/27-050 86/05/28-450 86/05/29-010 86/05/29-080 | |
| 86/05/27-060 86/05/27-061 | Draft Agreement, 5/27/86 | 86/10/03-100 | |
| 86/05/24-001 | DEA Hostage-Rescue Operation | 86/05/24-005 | McFarlane, Robert: In Charge |
| 86/05/23-900 86/05/23-924 | Earl, Robert | 86/05/25-050 | Memoranda from Trip |
| 86/05/23-926 86/05/28-450 | | 86/05/25-050 86/11/25-650 86/11/25-660 | Minutes of Meetings |
| 86/05/27-195 | First Plane-Load of HAWK Parts | 86/05/24-000 86/05/27-050 | Negotiations |
| 86/07/29-313 | Fuller, Craig | 86/05/27-055 86/05/27-060 86/05/27-061 | |
| 86/10/24-402 | Furmark, Roy | 55,45,2 | |
| 86/11/20-660 | George, Clair | 86/05/24-000 | Negotiations: McFarlane's Description |
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| 86/05/28-750 | | 86/05/23-105 86/05/23-115 | No Advance Party |
| 86/05/23-928 86/10/24-402 | HAWK Spare Parts: Financing | 86/04/22-200 86/04/22-250 86/05/24-000 | No Arms Deliveries Before Hostages Released |
| 86/05/27-050 86/05/27-055 | Hizballah Preconditions | 86/05/24-001 | |
| 86/05/24-800 | Hostage Negotiations | 86/05/17-050 86/05/23-105 86/05/23-924 | North, Oliver |
| 86/05/06-300 | Iran-Contra Report | 86/05/23-925 86/05/23-926 86/05/29-080 | |
| 86/05/06-300 | Iranian Delegation: Ghorbanifar's List | | |

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| 86/05/27-060 86/05/27-200 86/05/27-220 86/05/27-223 86/05/27-225 | North's Summoning the Second Plane (see also Second Plane- Load of HAWK Parts) | 86/10/08-900 86/11/05-210 86/11/05-250 86/11/07-305 | Public Disclosure |
| 86/05/24-700 | Objectives | 86/05/27-061 | Radar Systems |
| 86/04/07-300 | "Our Boss" PROF | 86/05/23-115 | Risk of Further Hostages |
| 86/05/24-005 | Pallet: Dimensions | 86/05/27-061 | Satellite Communications |
| 86/05/24-000 | Passport | 86/05/24-001 86/05/24-005 86/05/27-060 | Second Plane-Load of HAWK Parts (see also North's Summoning the Second Plane) |
| 86/04/03-150 86/04/04-107 86/04/16-100 86/04/16-110 86/04/22-200 86/05/00-595 | Poindexter, John | 86/05/24-005 86/05/24-200 86/05/25-000 | Secord, Richard |
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| 86/05/24-001 86/05/24-710 86/05/25-100 86/05/27-195 | | 86/04/16-110 86/04/22-200 | Sequence of Events |
| 86/05/28-450 86/05/29-011 86/10/03-100 | | 86/05/00-595 86/05/17-050 86/05/19-400 86/05/28-900 86/05/29-100 | Shultz, George |
| 86/04/03-100 86/04/16-090 | Preparations | 86/05/25-050 | Source Documents |
| 86/04/03-150 86/05/23-924 86/05/23-925 86/05/24-001 | President Reagan | 86/05/23-105 | Suicide Pills |
| 86/11/07-305 88/03/25-100 | | 86/05/23-110 | Suicide Pills: "like the controls on nuclear weapons" |
| 86/05/29-011 | President's Briefing After the Trip | 86/05/24-005 | Summary |
| 86/05/23-115 | President's Instructions | 86/01/15-120 86/04/04-107 86/05/24-001 86/05/24-002 | Tarmac Discussion |
| 86/05/23-926 | Press Guidance in Event of Exposure | 86/05/28-400 86/05/28-500 86/05/29-011 | |
| 86/10/17-100 86/10/24-402 | Profit Not Realized Profits | 86/04/04-011 86/05/24-710 | Terms of Reference |
| 86/05/25-050 | PROFS from Trip | 86/04/04-011 | "ultimate objective" |
| | | 86/04/03-305 | Vice President Bush |

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| 86/05/17-050 86/05/19-400 | Weinberger, Caspar | | * * * |
| 86/05/19-405 86/05/19-407 86/05/29-150 | | JERPIL, FRANK Arms Dealer; Official) | |
| 86/11/10-030 86/11/10-040 86/11/10-041 | White House Meeting, 11/10/86 | 86/05/02-700 86/10/05-182 | Central American Task Force Chief (C/CATF) |
| 86/11/05-250 | White House Strategy upon | 86/05/02-700 | North, ØLiver |
| | Disclosure | 86/08/12-120 | Resupply Operation |
| 86/05/24-005 | Who Owned the HAWK Spare Parts | 86/05/15-405 | Second, Richard |
| 86/05/23-926 | Who Went | | * * * |
| | * * * | | |
| | | | GARET (Prime Minister tain, 1979-Present) |
| for Political Affairs, NSC Acting Senior | RD (Senior Director and Military Staff, 5/86-2/87; Director for | 86/41/15-515 | Meeting with President Resgan, |
| | 01vision, NSC 6/86; NSC Staff e East Directorate, | 86/11/15-515 | Shultz, George |
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| 84/04/17-100 84/04/20-100 | Country s nue | THIRD COUNTRIE | S AND THE CONTRAS |
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| 86/11/18-650 | Diversion | 85/03/21-500 | Casey, William: Memo, 3/21/85 |
| 84/12/04-250 | Israeli Support for Contras: NSC Approach | 86/10/18-300 86/12/09-301 | CIA Approach for Contra Aid |
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| 83/03/04-102 | | 84/03/27-100 | Contra Support |
| 84/03/27-111 84/04/20-200 84/05/23-100 | McFarlane, Robert | 84/04/16-100 84/05/25-100 84/05/28-100 84/06/25-095 | |
| 84/03/27-111 | McFarlane, Robert: Memo, 4/20/84 | 84/06/25 - 100 84/06/25 - 102 84/06/25 - 103 84/06/26 - 100 | |
| 86/05/27-055 | Tehran Trip, 5/86 | 85/12/04-150 85/12/04-151 | Diversion |

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| 85/03/05-226 85/03/05-227 | End-User Certificates | Member, 1983- of Legal and | . PAUL (NSC Staff 87: Deputy Director Legislative Affairs, litary Assistant to |
| 85/01/22-130 | Finding, Presidential | the National | Security Adviser, neral Counsel, NSC, |
| 84/03/27-210 | George, Clair | 86/04/28-250 | Abu Nidal |
| 85/12/04-150 | Humanitarian Aid | 85/08/16-210 85/09/30-100 | Altered Documents |
| 86/09/15-505 | Israel | | |
| 84/03/27-110 84/03/27-111 84/05/00-425 | McFarlane, Robert | 86/11/21-455 86/11/22-605 | Attorney General's Investigation, 11/21-11/25/86 |
| 85/03/21-500 85/06/30-101 86/12/08-205 86/12/08-206 | | 85/08/16-200 85/08/20-150 85/08/20-151 | Barnes Letter to McFarlane |
| 87/05/13-100 | | 84/10/03-326 | Boland Amendments |
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| 86/05/16-291 | NSPG Meeting on Contra Funding, 5/16/86 | 85/03/05-225 85/08/16-200 86/07/21-110 86/08/06-220 | Congressional Inquiries About North |
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| 85/03/05-226 85/03/05-227 | North, Oliver: Memo, 3/5/85 | 86/11/07-100 86/11/12-100 | Department of Justice Inves- tigation of the Iran Initiative |
| 85/01/22-130 85/08/00-020 86/05/16-291 | Poindexter, John | 86/04/04-105 86/11/24-170 | Diversion Memo |
| 85/03/21-500 85/08/00-020 | President Reagan | 86/11/22-037 | Documents To Be Shredded, |
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| 87/05/13-100 | President's Statement on Contra Support, 5/13/87 | 86/11/13-022 86/11/13-023 86/11/21-431 86/11/21-432 | Finding, 12/5/85 |
| 85/06/30-101 | Quid Pro Quo | 86/11/21-440 86/11/21-441 | |
| 84/05/00-703 | Secord, Richard | 86/11/21-431 | Finding, 1/6/86 |
| 85/02/07-200 | Singlaub, John | 86/01/17-285 86/11/21-431 | Finding, 1/17/86 |
| 85/06/30-101 | Solicitation | 85/11/20-305 86/11/18-162 | HAWK Transaction, 11/85 |
| 84/03/27-111 | Teicher, Howard | 00/ 11/ 10- 102 | |
| | * * * | 85/08/16-432 | Letters to Congress About North, 1985 |

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| 85/03/05-225 85/08/16-200 85/08/16-202 85/09/30-100 | McFarlane, Robert | 85/12/00-010 85/12/00-011 | Text |
| 85/09/30-101 | | 85/12/00-120 85/12/00-121 | Weinberger, Caspar |
| 86/11/21-430 86/11/21-441 | Meese, Edwin | | * * * |
| 85/09/30-101 | Memo, 10/16/85 | TOW MISSILES | |
| 85/09/30-100 86/11/22-037 86/11/22-595 86/11/22-605 | North, Oliver | 86/06/21-630 86/06/21-670 86/06/21-675 86/06/21-676 | Crowe, William |
| 86/04/04-105 86/05/16-700 86/07/21-110 | Poindexter, John | 86/05/23-940 86/06/21-670 | Department of Defense Documents |
| 86/08/06-220 86/10/11-117 86/11/20-532 | | 86/01/13-100 | Economy Act |
| 86/11/20-543 86/11/21-582 86/11/22-605 | • | 86/11/01-100 | Hostage Release |
| 86/11/24-170 | | 86/06/21-675 86/06/21-676 86/06/21-677 | Impact of Arms Transfers on Iran-Iraq War |
| 86/11/19-400 | President's News Conference, 11/19/86 | | |
| 86/11/18-500 86/11/18-501 | White House Meeting, 11/18/86 | 86/06/21-677 | Impact of Transfers on U.S. Readiness |
| ,, | | 86/01/17-748 | Inspector General's Report |
| | | 86/10/30-000 | Israelî Replacement TOWs, 10/86 |
| 3-WAY TRADE PI | ROPOSAL | 85/09/09-100 | Ledeen, Michael |
| 85/12/00-100 | Casey, William | | · |
| 85/12/00-111 | Diversion | 86/05/23-940 | Logistics |
| 85/12/00-000 85/12/00-100 | Generally | 86/01/13-100 85/09/09-100 | Payment Arrangements Pricing |
| 85/12/00-100 | North, Oliver | 85/12/04-255 86/01/16-292 86/01/16-293 | riteing |
| 85/12/00-111 | "piece of junk" | 86/05/23-930 86/05/23-940 86/05/23-941 | |
| 85/12/00-110 | President Reagan | 86/11/22-700 | |
| 85/12/00-110 85/12/00-111 | Shultz, George | 86/01/17-750 | Readiness |
| 85 /12 /00 - 000 | Singlary | 85/09/09-100 | Schwimmer, Adolph |
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| 86/11/19-301 | Shoulder-Carried: President's News Conference, 11/19/86 | 86/02/28-300 | Shultz, George |
| 86/10/30-100 | Southern Air Transport | 86/02/19-000 86/02/22-000 | Southern Air Transport |
| 86/01/13-100 | Transfer Arrangements | 86/02/17-100 86/02/27-270 | Summary |
| 86/05/23-930 | Underpricing of TOWs (see also Pricing) | 86/02/25-220 | Weinberger, Caspar |
| 86/01/17-748 | U.S. Military Readiness | | * * * |
| | * * * | TOW TRANSACTIO | N, 10/86 |
| TOU TRANSACTIO | ON CHAMED 1095 (coo | 86/09/25-200 | Financing |
| | DN, SUMMER 1985 (see LS, SUMMER 1985) | 86/10/22-100 | Geneva Meeting, 10/22/86 |
| | * * * | 86/10/08-524 | Poindexter, John |
| TOW TRANSACTIO | DN, 2/86 | 88/03/25-100 | President Reagan |
| 86/02/15-110 | Diversion | | |
| 86/02/17-100 | First Shipment, 2/15-2/17/86 | 86/10/08-524 | President's Approval |
| 86/02/17-100 86/02/27-270 | Iran-Contra Report | 86/10/28-100 | Secord, Richard |
| | | 86/10/28-100 | Summary |
| 86/05/00-550 | No Hostages Released | 86/10/22-100 86/10/28-100 | TOWs Rejected by Israel Sent to Iran |
| 86/02/13-100 | North, Oliver | 07.140.120.400 | TOUR OF THE 40 (20 /0/ |
| 86/02/13-100 | Operation Rescue | 86/10/28-100 | TOWs Shipped, 10/28/86 |
| 86/05/00-550 | Poindexter, John | | * * * |
| -//- | | TOWER COMMISS | ION/TOWER BOARD REPORT |
| 86/02/18-400 | Preparations | 87/03/19-101 | Arms for Hostages |
| 88/03/25-100 | President Reagan | 85/12/19-200 | Casey, William: Memo, 12/10/85 |
| 86/02/25-200 | President's Approval | 86/11/19-710 | Central American Task Force |
| 86/02/27-270 | Second Shipment, 2/27/86 | 86/11/19-712 | Chief (C/CATF) |
| 86/02/13-100 86/02/22-000 | Secord, Richard | 85/12/22-101 | CIA Memo, 12/22/85 |
| _ - | | 86/01/17-090 | Clarridge, Duane |
| 86/02/17-100 86/02/19-000 86/02/22-000 86/02/25-100 | Shipments | 86/11/07-332 86/11/13-002 | Coy, Craig |
| 86/02/27-270 | | 85/12/05-640 | Finding, 12/5/85 |

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| 86/11/25-550 86/11/26-700 | Formation | 86/11/25-550 | Regan, Donald |
| 84/10/03-710 85/08/16-434 | Generally | 87/02/26-100 | Report Released |
| 87/03/19-102 | Hostages | 85/11/20-331 86/00/02-658 | Shultz, George |
| 86/12/08-050 | Investigation | 86/05/24-000 86/05/25-050 | Tehran Trip, 5/86 |
| 85/11/08-000 | Kimche, David: Proposal | 86/11/07-315 86/11/07-332 | White House Chronologies |
| 85/05/04-100 85/05/04-103 85/05/04-106 | Ledeen, Michael | 86/11/13-002 86/11/18-160 | • |
| 85/07/03-105 85/09/04-500 85/10/08-300 | | 85/12/07-150 | White House Meeting, 12/7/85 |
| 85/10/31-800 85/12/22-100 85/12/22-101 | | | * * * |
| | | TRACY, EDWARD | AUSTIN (see HOSTAGES, |
| 86/11/07-332 86/11/13-002 87/05/13-100 | McFarlane, Robert | | * * * |
| 86/07/15-050 | North, Oliver: Leaks | TRANSAMERICA A | ARMS (see TRANSWORLD |
| 86/07/21-120 | Poindexter, John | | * * * |
| 86/11/21-433 | Poindexter, John: Destroyed Documents | TRANSWORLD ARM | IANENT |
| 84/10/03-140 84/10/03-142 | President Reagan | 84/11/00-000 | Arms Transactions |
| 85/08/06-600 85/12/19-200 86/00/07-220 | | 85/01/00-010 | Gadd, Richard |
| 86/00/07-251 86/00/09-245 86/05/16-291 87/01/26-100 | | 85/03/21-400 85/05/01-400 | Generally |
| 87/03/04-100 87/03/19-101 87/03/19-102 | | 84/07/00-160 | Secord, Richard |
| 87/03/19-103 87/05/13-100 | , | 84/11/00-010 | Transamerica Arms |
| 85/08/06-600 | President Reagan: "I don't remember period." | | * * * |
| | | TRAVELER'S CHE | CKS |
| 85/12/09-171 | President's Concern for Hostages | 85/04/00-600 85/04/00-605 85/04/00-607 | Calero, Adolfo |
| 87/03/04-100 | President's Statement, 3/4/87 | 85/04/01-700 | North, Cashed by |
| 87/08/12-100 87/08/12-101 | President's Statement, 8/12/87 | | |

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| 85/04/00-600 85/04/00-607 85/04/00-611 86/04/00-617 | North, Oliver | 85/04/00-690 | President Reagan | |
| 85/04/00-610 | North's Sources | UNO (see UNIT | ED NICARAGUAN OPPOSITION) | |
| 85/03/00-100 | Owen, Robert | | * * * | |
| 85/04/00-617 | Poindexter, John | U.S. CUSTOMS | SERVICE INVESTIGATION | |
| | * * * | 86/04/07-230 | Department of Justice | |
| TURNER, JESSE | (see HOSTAGES, U.S.) | 86/04/07-230 86/06/21-900 86/10/07-090 | Iran-Contra Report | |
| | * * * | 86/10/07-090 | Southern Air Transport | |
| UDALL CORP. | | | * * * | |
| 86/05/31-200 | Costa Rican Airstrip | | | |
| 86/09/25-100 86/09/30-100 | Costa Rican Airstrip: Exposure | | JOHN (Chairman, Joint aff, 1982-85; General, et.) | |
| 86/05/02-000 | Dutton, Robert | 85/02/00-600 85/02/00-631 86/06/16-080 | Country 2 Second Contribution to the Contras | |
| 85/08/29-400 86/03/31-440 | Generally | 85/03/05-200 | North, Oliver: Memo, 3/5/85 | |
| 86/03/00-430 | Secord, Richard | | * * * | |
| 86/09/25-100 | Udall Resources, Inc. | VICE PRESIDEN President, 1 | T GEORGE BUSH (U.S. Vice 981-Present) | |
| | * * * | (alphabetize President Bu | ed under subcategory "Vice ush," not "Bush, George," in ntry listings) | |
| UNITED NICARA | GUAN OPPOSITION (UNO) | 86/12/03-101 | Afghanistan | |
| 86/06/00-165 | Brunei Solicitation | 86/07/29-315 | Arms for Hostages | |
| 85/04/00-690 | Calero, Adolfo | 86/12/03-102 | | |
| 86/08/28-121 | Central American Task Force Chief (C/CATF) | 86/01/11-130 | # 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| 86/08/28-121 | North, Oliver | 86/01/11-130 | Bosch Battery | |
| | ģ ² | 86/05/20-900 | o Bustillō, oJuan | |
| 86/02/27-090 | Owen, Robert: Memo, 2/27/86 | 86/11/25-530 | Call to North, 11/25/86 | |
| 86/03/17-100 86/03/17-101 | Owen, Robert: Memo, 3/17/86 | 86/01/07-830 86/12/10-200 | Casey, William | |
| 86/05/15-100 86/05/15-104 | Pastora, Eden | 86/12/10-201 | | |

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| 86/12/03-102 | "clearly mistakes were made" | 86/07/29-314 86/07/29-315 86/12/03-103 | |
| 84/05/00-200 86/06/16-080 | Country 2 Contributions to the Contras | | |
| 85/12/07-750 | "dealing with the most radical | 86/01/07-830 86/12/10-201 | Iran Initiative: "generally supported the effort" |
| 86/07/29-302 | elements" | 86/02/01-100 | Iran Initiative: "solid in taking the position that we |
| 86/00/02-995 86/11/24-070 86/11/25-319 | Diversion | | have to try" |
| 86/12/03-103 | | 86/01/07-830 86/12/10-200 | Iran Initiative: "worth a shot" |
| 86/11/10-037 | Evens, U.S. v. | 86/12/03-101 | Iran-Iraq War |
| 85/12/05-113 | Finding, 12/5/85 | × 86/11/10-037 | "Israel may try to squeeze us" |
| 86/01/06-530 | Finding, 1/6/86 | 84/12/04-250 86/01/02-031 | Israeli Leverage |
| 85/12/05-670 86/01/17-110 | Finding, 1/17/86 | , , = == | |
| 86/01/17-105 | Finding, 1/17/86: Cover Memo | 86/07/29-310 | Jenco, Lawrence |
| 86/07/29-300 | Fuller, Craig: Memo, 7/29/86 | 86/12/03-103 | "[L]et the chips fall where they may. We want the truth." |
| 86/07/29-301 86/07/29-302 86/07/29-310 | | 86/06/16-080 | McFarlane, Robert |
| 86/07/29-311 86/07/29-312 86/07/20-313 86/07/29-314 | | 85/12/06-850 | McFarlane, Robert: Contact, 12/85 |
| 86/07/29-310 | "Fully Aware" of Program Involving Hostages and Iran | 85/12/09-180 | McFarlane's Briefing on the 12/8/85 London Meeting |
| 86/01/11-130 | Ghorbanifar, Manucher | 86/11/24-070 | Meese, Edwin |
| 86/12/15-107 86/12/15-108 | Gregg, Donald | 86/07/29-314 86/12/03-101 | Moderate Iranians |
| 86/10/05-100 | Hasenfus Crash | 85/12/07-750 86/07/29-302 | Moderate Iranians Can't Deliver |
| 85/11/23-230 | HAWK Transaction, 11/85 | 86/07/29-300 86/07/29-301 | Nir, Amiram: Meeting, 7/29/86 |
| 86/12/03-103 | "I was aware of our Iran initiative and I support the President's decision." | 86/07/29-302 86/07/29-310 86/07/29-311 86/07/29-312 86/07/29-313 | |
| 86/01/02-031 86/07/29-300 86/07/29-301 | Iran Initiative | 86/07/29-314 86/07/29-315 | |
| 86/07/29-302 86/07/29-310 86/07/29-311 86/07/29-312 86/07/29-313 | | 85/11/23-230 86/00/09-700 86/01/11-130 86/07/29-310 86/07/29-311 | North, Oliver |

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| 86/07/29-313 | | 85/01/22-205 | |
| 86/07/29-314 86/12/15-107 | | 85/01/29-100 86/04/16-200 | |
| 00/12/13-10/ | | 86/04/16-210 | |
| | | 86/04/16-220 | |
| 86/07/29-300 | North, Oliver: Contact, c. 7/29/86 | 86/04/16-221 86/04/16-222 | |
| • | C. 1/29/00 | 86/05/01-200 | |
| | | 86/05/01-205 | |
| 86/12/03-101 | Operation Staunch | 86/05/01-210 | |
| 86/12/03-102 | | 86/05/01-250 86/05/01-325 | |
| | | 86/05/20-000 | |
| 86/07/29-300 | Peres, Shimon | 86/05/20-900 | |
| 86/11/25-155 | | 86 /06/25-320 86/06/25-325 | |
| | | 86/08/08-270 | |
| 84/12/04-250 | Poindexter, John | 86/08/08-285 | |
| 85/12/05-113 85/12/06-855 | | 86/12/15-105 86/12/15-107 | • |
| 86/04/03-299 | | 86/12/15-108 | |
| 86/04/03-305 | | | |
| 86/09/08-120 86/11/25-155 | | 86/06/21-570 | Second Channel Opened |
| | | | |
| 86/11/25-311 | Poindexter, John: Resignation | 86/07/29-300 | Sequential Release of Hostages |
| 86/11/25-319 | | 86/07/29-301 | |
| | | 86/07/29-302 86/07/29-313 | |
| 86/12/03-101 | Pragmatic Iranians | 55, 51, 51 | |
| | | 86/01/07-810 | Shultz, George |
| 86/12/03-102 | President Reagan | | |
| | | 86/01/07-870 | Shultz, George: "my |
| 86/07/29-300 | "radical group was the group that could deliver" | | recollection is that [Bush] favored the initiative" |
| | mar court doctron | | Taronea elle illiciaerre |
| 86/12/03-103 | Ransom Payments | 86/12/03-100 | Speech on the Iran Initiative, |
| | | 86/12/03-101 | 12/3/86 |
| 86/01/07-007 | Report of the Vice President's | 86/12/03-102 86/12/03-103 | |
| 35, 31, 31 | Task Force on Combatting Terrorism: Meeting, 1/7/86 | 33, 12, 33 | |
| | | 86/04/03-305 | Tehran Trip, 5/86 |
| 86/04/16-200 | IlDecumply of the Control | 86/07/29-301 | |
| 86/04/16-210 | "Resupply of the Contras" | | |
| 86/04/16-220 | | 85/07/01-610 | Watson, Samuel |
| 86/04/16-221 | | 86/07/29-600 | • |
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| 86/05/01-210 | | 86/08/08-288 | • |
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| 86/05/01-250 86/05/01-300 | | 86/08/12-153 | |
| | | 85 (08 (06 - 020 | Uhita Hausa Mosting 9/4/95 |
| 86/00/09-700 | Resupply Operation | 85/08/06-020 | White House Meeting, 8/6/85 |
| 86/07/29-600 | | | |
| 86/08/08-270 86/08/08-285 | | 85/12/07-100 85/12/07-141 | White House Meeting, 12/7/85 |
| 86/08/08-286 | | 03/12/01-141 | |
| 86/08/12-110 | | | |
| 86/08/12-116 86/08/12-121 | | 86/01/07-061 86/01/07-141 | White House Meeting, 1/7/86 |
| 86/08/12-152 | | 86/01/07-808 | |
| 86/08/12-153 | | 86/01/07-810 | |
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| 85/01/22-200 | Rodriguez, Felix | | |

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| 86/11/10-037 | White House Meeting, 11/10/86 | #84/12/94-003 | North, Oliver: Memo, 12/4/84 |
| | * * * | 85/03/06-170 85/03/06-171 | Poindexter, John |
| VICKERS, MODE | (Netional Innetingence | | |
| | atin America in 11/84) | 85/03/06-171 | President Reagan |
| 84/11/07-501 | Central American Task Force Chief (C/CATF) | 84/12/02-108 84/12/04-003 | Seladin |
| 84/11/07-288 | HLIIDs | 84/12/04-008 84/12/27-100 | |
| 0/ /44 /07 504 | week altern | 86/03/13-100 | Second, Elekand |
| 84/11/07-501 | North, Oliver | | • |
| | *** | 85/02/15-001 | Steel hammer Luctur |
| | | | * * * |
| MALKER, DAVID British SAS (| (Partner, KMS, Ltck; Former | | |
| 85/03/06-150 | • | Secretary of | AM G. (Deputy Assistant State, Bureau of an Affairs, DoS) |
| 84/12/04-993 | Calturo, Adol fo | 85/12/15-170 85/12/15-171 | Central American Trip, 12/85 |
| 8 5/03/06-16\$ | Canny, William | 86/08/12-100 86/08/12-120 | Resupply Operation |
| 84/12/02-100 84/12/27-100 | Clarridge, Duane | 86/08/12-121 85/08/12-130 86/08/12-150 | |
| 86/95/19-100 | Dutton, Robert | 86/08/12-151 | |
| 84/11/28-200 | Generalty | | * * * |
| 85/03/06-160 | | | |
| a. 144 William | Md ND - | WALLISON, PETE President Rea | ER (Former Counsel to agan) |
| 84/12/04-003 84/12/04-008 | HENDS | 86/11/20-400 | Casey's Congressional |
| | | 86/11/20-570 | Testimony, 11/21/86 |
| 84/12/02-100 | KMS | 86/11/20-580 | |
| 84/12/04-003 84/12/04-008 84/12/27-100 | | 86/11/19-300 | Meese, Edwin |
| 84/12/04-096 85/03/96-170 | Łehman, John | 86/10/11-117 86/11/20-532 | Poindexter, John |
| 85/03/06-100 | Managua Arsts Depot Explosion | 85/08/06-600 | President Reagan |
| <u>85/12/10-006</u> | McFarlane, Robert | 86/11/18-080 86/11/20-570 86/11/20-580 86/11/20-590 | Sofaer, Abraham |
| 84/12/02-100 84/12/04-003 | Sorth, Oliver | -5, 11,20 370 | |
| 84/12/04-008 84/12/04-008 85/02/15-901 85/93/04-145 | | 85/08/06-600 | Tower Board |
| 85/ 63/06-170 85/03/06-171 | | 86/11/19-322 86/11/19-323 | White House Chronologies |

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| 85/05/04-104 | Shackley, Theodore | 86/10/06-100 | |
| | * * * | 86/01/19-150 | Memo, 12/16/86 |
| WATERGATE | | 86/07/29-600 86/07/29-601 | North, Oliver |
| 86/11/15-000 86/11/15-100 | McFarlane, Robert | 86/07/31-101 86/08/08-281 86/08/08-285 | |
| 86/06/25-310 86/08/08-255 86/08/12-110 86/08/12-116 | Rodriguez, Felix | 86/08/08-288 86/08/12-152 86/08/12-153 | |
| | | 86/08/08-284 | Notes |
| | * * * | 86/08/08-295 | Poindexter, John |
| WATSON, COL. S (Deputy Nation to Vice Presi | onal Security Adviser | 85/07/01-610 | Restricted Interagency Group |
| 86/01/19-145 86/11/11-100 | Bustillo, Juan | 86/04/16-210 86/04/16-213 86/04/16-214 86/04/16-221 | "Resupply of the Contras" |
| 86/04/16-213 86/04/16-214 86/04/16-220 | Byrne, Phyllis | 86/04/16-222 | |
| 86/01/19-145 86/01/19-146 | Central American Trip, 1/86 | 86/04/16-220 | "Resupply of the Contras": "evolved from that general atmospheric" |
| 86/01/19-149 | | 86/01/19-146 86/04/16-2 22 | Resupply Operation |
| 86/08/12-153 | Clines, Tom | 86/06/25-326 86/07/29-600 86/07/29-601 | |
| 86/08/08-283 | Contra Funding | 86/07/31-100 86/07/31-101 | |
| 86/01/19-145 | Corr, Edwin | 86/07/31-105 86/08/08-255 86/08/08-270 | |
| 86/06/25-326 | Dutton, Robert | 86/08/08-275 86/08/08-280 86/08/08-281 86/08/08-282 | |
| 86/07/31-100 86/08/08-285 86/08/08-288 86/08/12-152 | Earl, Robert | 86/08/08 - 283 86/08/08 - 283 86/08/08 - 284 86/08/08 - 285 86/08/08 - 286 86/08/08 - 290 | |
| 86/01/19-150 | El Salvador Trip, 1/86 | 86/08/12-100 86/08/12-121 86/08/12-130 | |
| 86/04/16-221 | Facilitating the Contras | 86/08/12-150 86/08/12-151 86/08/12-152 | |
| 86/04/16-222 86/07/31-100 86/07/31-105 | Gregg, Donald | 86/08/12-153 86/11/07-050 | |
| 86/08/08-275 86/08/08-290 86/08/12-151 | | 86/01/19-100 86/01/19-145 86/01/19-150 86/04/16-220 | Rodriguez, Felix |

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| 86/04/16-221 86/04/16-222 | | WEINBERGER, CA Defense, 1/8 | ASPAR W. (Secretary of I-11/87) |
| 86/04/30-100 86/05/01-325 86/06/25-320 86/06/25-325 | | 85/12/07-165 | Alternative Proposals for Hostage Release |
| 86/06/25-326 86/07/29-600 86/07/29-601 86/07/31-100 | | 86/11/10-040 86/11/18-347 | Arms Export Control Act |
| 86/07/31-101 86/07/31-105 86/08/08-250 86/08/08-255 86/08/08-270 | | 85/12/07-251 85/12/07-252 | "baby strangled in its cradle" |
| 86/08/08-275 86/08/08-280 86/08/08-281 86/08/08-282 | | 86/01/07-830 86/01/15-140 | Casey, William |
| 86/08/08-283 86/08/08-284 86/08/08-285 86/08/08-286 | | 85/12/04-255 86/03/07-100 | Congressional Notification |
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TRANSCRIPT CONVERSION TABLES

Introduction: How to Use These Tables

Citations to transcripts of the Iran-Contra Hearings in the <u>Testimonial Chronology</u> are from the unpublished, loose leaf transcripts issued daily while the Hearings were in progress (cited as McFarlane Testim., JHICI, 5/11/87, at 159). These transcripts are stored with the Committees' documents at the National Archives in Washington, D.C.

During the time that this <u>Chronology</u> was being prepared, the volumes of official transcripts from the Hearings had not yet been published. The following tables were put together from the tentative page proofs of official transcript volumes that were available in November 1987, at the time of publication of the <u>Iran-Contra Report</u>. These page proofs were cited in the <u>Iran-Contra Report</u> as McFarlane Test., <u>Hearings</u>, 100-2, at 64. These volumes have since been published in a 13-volume set, titled <u>Iran-Contra Investigation</u>: <u>Joint Hearings Before the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition and the House Select Committee to <u>Investigate Covert Arms Transactions with Iran</u>, 100th Cong., 1st Sess. (Washington, D.C.: U.S. Government Printing Office, 1987-88).</u>

These tables show how the pages correspond in the unpublished and the published transcripts. Because the published Hearings volumes are of finer type, about three pages of the unpublished transcripts correspond to one page of the Hearings volumes. The first column of the tables below lists each page of the Hearings volumes. Where the first words on that page occur in the unpublished transcripts is designated in the second column.

Example: To find the page in the published <u>Hearings</u> volume corresponding to McFarlane Testim., JHICI, 5/11/87, at 159, locate the following lines in the tables below under McFarlane testimony for May 11, 1987:

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The unpublished pages listed closest to 159 are 158 and 161. These pages correspond in the Hearings volumes to volume 100-2 at pages 64 and 65. Since page 64 of the published transcript begins on unpublished page 158, and published page 65 begins on

unpublished page 161, then unpublished page 159 falls within page 64 of the <u>Hearings</u> volume. The corresponding citation, therefore, would be McFarlane Test., Hearings, 100-2, at 64.

NOTE: The page proofs on which these conversion tables are based may have changed prior to their eventual publication. If these tables do not locate the exact page in the published Hearings volume, they should bring the reader very close to the excerpt of testimony sought. Try the next page. The variations caused by revisions of the transcript page proofs after November 1987 should be very slight.

The first column of the tables below lists pages in the <u>Hearings</u> volumes; the second column gives the pages in the unpublished transcripts (JHICI).

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| Č | * | 196 | 199 | 202 | 502 | 207 | 210 | 212 | 215 | 217 | 221 | 223 | 225 | 228 | 230 | 233 | 235 | 238 | 241 | 243 | 546 | 248 | 251 | 254 | 256 | 259 | 261 | 564 | 566 | 268 | 272 | 276 | 278 | 284 | 284 | 286 | 289 | 292 | 567 | | JUNE 2, 1987 |
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| į | 514 | 216 | 219 | 222 | 225 | 228 | 231 | 234 | 237 | 240 | | MAY 29, | | | | | | | | | | | | | | | | • | | | | | - | | | | | | | | |
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| 84 | 8 C | 65 | 26 | 86 | 100 | 103 | 105 | 108 | 111 | 114 | 117 | 119 | 122 | 125 | 127 | 131 | 133 | 136 | 139 | 141 | 145 | 147 | 149 | 152 | 155 | 157 | 159 | 162 | 164 | 168 | 171 | 173 | 175 | 178 | 181 | 183 | | JUNE 4, 1987 | , JUNE 5, |
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| 303 | 200 | VE 3. 1987 | . 4 | | | - | <u>.</u> | œ | 11 | 13 | 15 | 19 | 22 | | JUNE 4, 1987 | JUNE 4, | N SESSION | | 25 | 27 | 30 | 33 | 35 | 38 | 41 | 77 | 25 | 50 | 53 | 26 | - 29 | 61 | 9 | 89 | 20 | 73 | 75 | 62 | 82 |
| 232 | 733 | END HAKIM, JUNE 3. | BEGIN LEWIS, JUNE | 1987 | | 235 | 236 | 237 | 238 | 239 | 1 240 | 241 | 242 | | END LEWIS, JUN | BEGIN HAKIM, JUNE | 1987, AFTERNOON SESSION | | 243 | 544 | 545 | 546 | 1 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 1 256 | 1 257 | 258 | 259 | 1 260 | 1 261 | 262 | 263 |
| JUNE 3, 1987 | MAKIM, JUNE 5, | N SESSION | 205 | 208 | 211 | 213 | 216 | 218 | 221 | 223 | 226 | 228 | 231 | 234 | 236 | 239 | 242 | 544 | 247 | 250 | 253 | 255 | 258 | 261 | 264 | 267 | 569 | 272 | 275 | 277 | 280 | 282 | 285 | 288 | 290 | 293 | 295 | 298 | 300 |
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| 86 | 101 | 107 | 109 | 112 | 114 | 117 | 119 | 122 | 125 | 127 | 130 | 133 | 136 | 138 | 141 | 143 | 146 | 148 | | | 156 | | | | | | 170 | 173 | 177 | 179 | 181 | 185 | 187 | 190 | 192 | 195 | 198 | 200 | |
| 151 | 757 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | |

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| 1 493 | 767 | 465 | 967 | 265 | 867 | 667 | 1 500 | 1 501 | 502 | 503 | 1 504 | 205 | 905 | | END HALL, JUNE 8, | BEGIN HALL, JUNE | | 202 | 508 | 209 | 510 | 511 | 512 | 513 | 514 | 515 | 516 | 1 517 | 518 | 519 | 520 | 521 | 522 | 523 | 524 | 525 | 526 | 527 | 528 | - |
| 172 | 175 | 178 | 182 | | JUNE 8, | | IUNE 8, 1987 | | 185 | 188 | 191 | 193 | 196 | 199 | 202 | 205 | 207 | 210 | 213 | 216 | 219 | 222 | 524 | 227 | 229 | 232 | 234 | 238 | 240 | 243 | 246 | 248 | 251 | 253 | 256 | 259 | 292 | 564 | 267 | |
| 457 | 458 | 459 | 097 | | END SCIARONI, JUNE 8 | 1987 | BEGIN HALL, JUNE | | 1 461 | 797 | 1 463 | 797 I | 465 | 997 | 1 467 | 897 | 697 | 025 | 1.25 | 472 | 1 473 | 727 | 475 | 927 | 127 | 827 | 625 | 1 480 | 481 | 1 482 | 1 483 | 787 | 1 485 | 987 | 1 487 | 488 | 687 | 067 | 491 | |
| 63 | 99 | 89 | 71 | 74 | 77 | 80 | 83 | 85 | 89 | 91 | 76 | 96 | 66 | 102 | 105 | 108 | 111 | 113 | 117 | 120 | 123 | 125 | 128 | 132 | 134 | | SSION | | 137 | 140 | 143 | 146 | 149 | 151 | 155 | 158 | 160 | 164 | 166 | 3 |
| 419 | 420 | 421 | 422 | 423 | 454 | 425 | 426 | 427 | 428 | 459 | 430 | 431 | 432 | 433 | 434 | 1 435 | 436 | 437 | 438 | 625 | 077 | 1 441 | 744 | 443 | 777 | | AFTERNOON SESSION | | 445 | 955 | 255 | 448 | 677 | 450 | , 451 | 452 | 453 | 424 | 1 455 | 177 |
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| 381 | 382 | 383 | 384 | 385 | 386 | 387 | 388 | 389 | 390 | 391 | 392 | 393 | | END HAKIM, JUN | BEGIN SCIARONI | 1987 | | 395 | 1 397 | 398 | 399 | 007 | 1 401 | 705 | 1 403 | † 40 <i>4</i> | 405 | 907 | 407 | 1 408 | 607 | 410 | 411 | 412 | 1 413 | 717 | 415 | 416 | 1 417 | |
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| 532 | 72 | HENRY HAROLD GAFFNEY, | | 35 | 82 | | 69 | 169 | 110 | 272 | |
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| 538 | 06 | | | 14 | 86 | _ | 75 | 184 | BEGIN SPOR | SPORKIN, JUNE 24, | |
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| 543 | 103 | 6 | | 97 | 111 | | 80 | 196 | 115 | . 4 | |
| 244 | 107 | 6 12 | | 25 | 113 | | 81 | 199 | 116 | 7 | |
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| 548 | 118 | 10 21 | | 51 | 123 | ~ | 85 | 209 | 120 | 16 | |
| 249 | 121 | 11 24 | | 52 | 125 | w | 86 | 212 | 121 | 19 | |
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| 552 | 130 | 14 31 | | END ROBINETTE, | JUNE 23, | _ | 89 | 219 | 124 | 56 | |
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| 555 | 138 | 17 38 | | JUNE 23, 1987, | AFTERNOON | _ | 92 | 227 | 127 | 33 | |
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| 557 | 142 | 19 43 | | | | _ | 76 | 232 | 129 | 38 | |
| 558 | 146 | 20 46 | | 24 | 131 | 5 | 95 | 234 | 130 | 41 | |
| 559 | 149 | 21 48 | | 55 | 133 | _ | 96 | 237 | 131 | 43 | |
| 260 | 152 | 22 50 | | 95 | 135 | <u>-</u> | 26 | 239 | 132 | 97 | |
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| | | 27 63 | | 61 | 148 | | 102 | 252 | 137 | 58 | |
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| 2 2 2 | 92 | 77 | 82 | 62 | 80 | 81 | 82 | 83 | 84 | 85 | 98 | 87 | 88 | 89 | 06 | 16 | - 92 | | END NORTH, JULY 7, 1987 | BEGIN NORTH, JULY 8 | 1987 | | 93 | 76 | 95 | 96 | 26 | 86 | 66 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 |
| 89 95 | 98 | 101 | 103 | 106 | 108 | 111 | 113 | 116 | 119 | 121 | | NOI | | 124 | 127 | 130 | 133 | 135 | 138 | 141 | 144 | 146 | 149 | 152 | 154 | 157 | 160 | 162 | 165 | 168 | 170 | 173 | 176 | 178 | 181 | 183 | 186 | 188 |
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| | 25 | 73 | - 95 | 170 | 132 | 12 |
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|----------|-----|-----|-----|-----|-----|-------------|------|----------|------|-----|-----|-----|-----------------|-----|------|------|-------|-------|-------|-------|-------|-------|-------|---------------|-----|---------------|------|-----|-----|-----|-------|-----|-------|-----|-------|-------------------|-----|-----|-----|
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| 134 | 139 | 142 | 146 | 149 | 151 | 154 | 156 | 159 | 161 | 164 | 166 | 169 | 172 | 174 | 176 | 180 | 182 | 185 | 187 | 190 | 192 | 195 | 198 | 201 | 204 | 506 | 210 | 212 | 215 | 218 | 221 | 223 | . 922 | 525 | 232 | 234 | 237 | 240 | 243 |
| 148 | 150 | 151 | 152 | 153 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 |
| 28 31 | 33 | 36 | 39 | 41 | 43 | 25 | 67 | 51 | 55 | 22 | 09 | 62 | 99 | 69 | . 72 | 75 | 78 | 80 | 83 | 85 | 88 | 91 | 93 | 96 | 86 | 101 | 104 | 107 | 111 | 113 | 116 | 119 | 121 | 124 | | SSION | | 128 | 130 |
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| 190 | 195 | 198 | 200 | 203 | 205 | 208 | 211 | 213 | 216 | 219 | 221 | 225 | 227 | 230 | 232 | 235 | 238 | 241 | 544 | 246 | 546 | 252 | | ULY 23, | | JULY 24, | | | | 2 | 4 | 7 | 10 | 12 | 15 | 18 | 21 | 23 | 56 |
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| 90 | 96 | 86 | 101 | 103 | 106 | 108 | 111 | 113 | 115 | 118 | 120 | | NOIS | | 123 | 126 | 128 | 131 | 134 | 137 | 139 | 142 | 145 | 147 | 150 | 152 | 154 | 157 | 160 | 163 | 165 | 168 | 171 | 174 | 176 | 178 | 182 | 184 | 187 |
| 36 | 38 | 39 | 07 | 41 | 75 | 43 | 77 | 45 | 95 | 25 | 87 | - | TERNOON SESSION | | 67 | 50 | 51 | 52 | 53 | 54 | 55 | 26 | 57 | 58 | 59 | 09 | 61 | 62 | 63 | 99 | 92 | 99 | 29 | 89 | 69 | 20 | 7. | 72 | 73 |

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| 28 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 | 89 73 189 92 74 192 94 75 194 98 76 197 100 77 199 103 78 202 105 80 207 111 81 209 114 82 211 116 82 211 117 81 82 214 118 82 214 119 84 216 120 84 216 121 85 222 131 89 222 134 90 232 134 90 232 135 99 247 147 END REGAN, JULY 31, 14 153 99 4 165 98 2 160 98 2 170 101 9 170 102 11 171 101 9 172 103 114 175 1103 114 175 1104 1105 176 1105 116 177 1106 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 178 1107 116 |
| | F7 189 74 192 75 194 76 197 77 199 78 202 79 204 80 207 81 209 82 211 83 214 84 216 85 229 90 232 91 224 88 227 89 229 90 232 91 234 91 234 92 227 89 229 90 232 91 234 91 224 86 227 87 224 88 227 89 229 90 232 91 234 91 234 91 234 91 234 91 234 92 227 93 239 94 241 95 245 96 247 PFEGAN, JULY 30, 1987 BEGIN REGAN, JULY 31, 100 99 4 100 7 101 99 101 99 101 103 114 |
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| 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 | 137 | 138 | 139 | 140 | |
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